

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

MINUTES

Tuesday, February 22, 2011

BENNETT ELEMENTARY SCHOOL

1. Opening Items

Information: 1.01 Call to Order 6:00

Trustee Osmond called the meeting to order at approximately 6:10.

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 Spencer, 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 a situation with another employee at approximately 6:00

Motion: Motion to enter executive session to discuss the salary of a particular employee and a situation with another employee

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: 2.02 The Board will vote to re-enter the public session at approximately 6:45 pm

Motion: Motion to re-enter the public session at approximately 7:10

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

3. Welcome Address

Information: 3.01 Principal Gabriel Buono will give the welcome address (proposed 6:45 duration 15 min)

7:10

Principal Gabriel Buono gave the welcome address

- Student Government is sponsoring a Dodgeball Tournament
 - 10 teams so far, there is a maximum of 16

- Highlighted Ms. Hopper, a second grade teacher who is using the web site to show student's fairytales and folktales
- Mr. Haaland gave a presentation on math times tables online software called Times Attack
 - Helps students with retaining the times tables
 - Students can call their game up at home
 - Classroom teacher can monitor how the students are doing

4. Acceptance of Minutes

Action, Minutes: 4.01 The Board of Education accepts minutes 2/8/11 (proposed 7:00 duration 5 min)

Motion: The Board of Education hereby accepts minutes of 2/8/11

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

5. Board District News

Information: 5.01 The Board will announce district news (proposed 7:05 duration 5 min)

7:30

Trustee Osmond welcomed to Dr. Phyllis McGill and thanked Charlotte Gregory for her continued support.

Trustee McGillicuddy reported on the Rip Van Winkle performance at Bennett and the Faculty Music Concert.

- Both events were enjoyable and successful.

Trustee Kurnit added that next year try to get more of the community there.

6. Task Force Report

Information: 6.01 The Task Force will report its findings (proposed 7:10 duration 20 min)

Principal Gabriel Buono presented a Powerpoint on the findings of the Task Force

- All decisions had consensus
- Reviewed history with Middle School Steering Committee
- Reviewed all information
- Met with all stakeholder groups
- Recommendation
 - 6-8 configuration in current building
 - Implement in the next 3-5 years
- Presentation is on school web site with Pros and Cons of each configuration
- Will be discussed at future BOE meetings

Discussion on 7-12 building

- Jr-Sr High program is very different than Middle School program

- Too much for one principal

7. Superintendent District News

Information: 7.01 Dr. McGill will call on Shelly Hamilton and Lynn Battista to report on No Name Calling Week

8:15

Superintendent Phyllis McGill reported:

- Cabinet has been meeting about the budget
- Wednesday night is the showing of Race to Nowhere at the Middle School/High School auditorium
- Newsletter is at the printer and will be out soon

Superintendent Phyllis McGill called Athletic Director Nick Millas to report:

- Onteora hosted the 2010-2011 Wrestling Tournament
- The event was mandated to start 2 hours earlier than expected, so event took place during the school day
 - 7 wrestlers are going to state championships
- Boys Alpine Ski Team won sectionals
- 2 individual champions in Indoor Track
 - Katie Klercker and Emily Waligurski

Superintendent Phyllis McGill called High School teachers Lynn Battista and Shelly Hamilton to report on No Name Calling Week

- Last week, 2/14/11 – 2/18/11, was No Name Calling Week
- Students did essays, posters, videos, etc.
- Staff did a video about bullying and name calling
- Competition for student's work accomplished this week
 - The GSA will provide prizes of \$25 gift certificates to Barnes and Noble
- Each student took a pledge by writing their name on pledge card
 - They are displayed outside of the cafeteria

Information: 7.02 Budget Update (proposed 7:30 duration 15 min)

8:40

Assistant Superintendent McLaren reported:

- Looking for direction from Board on where to go with levy
 - looking at 2.9% levy
 - contingent levy right now is 4%
- This year the ARRA funds are lost, which is \$1 million
- Apportionment issue will be same every year
 - Each town sets its own

Superintendent Phyllis McGill reported:

- 30 positions need to be cut to get to a 2.9% levy
- Lowest levy in the county
- Talking about retirement incentives
- Governor Cuomo is looking to reduce funding for consolidating Business Office services with BOCES

- Still don't know if the state will provide relief from unfunded mandates

Discussion about a tax levy percentage

Consensus to be keep levy below contingency and not above the 3.9% from last year

Schedule a Budget Forum for public to weigh in

12. 5 Min Break

Information: 12.01 5 Minute Break (proposed 8:25)
9:30

8. Student Representative Report

Information: 8.01 Student Representative Angie Cross will report (proposed 7:45 duration 5 min)

Student Representative Angie Cross was not present for Student Report

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 8:00 duration 5 min)

Trustee Osmond thanked Rich DeRuvo who spoke at last meeting

10. Student Comment

Information: 10.01 Students may comment on any agenda or non-agenda item (proposed 8:05 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 8:15 duration 10 min or more)

Trip Ingalsbe - Thank you to Interim Superintendent Charlotte Gregory

13. Discussion and Possible Action

Action, Discussion: 13.01 Secretary to Superintendent/District Clerk change as per Audit committee (proposed 8:30 duration 5 min)

9:30

Resolution: WHEREAS, Ms. Fern Amster ("Ms. Amster") serves as the District Clerk and the Secretary to the Superintendent of Schools; WHEREAS, Ms. Amster is currently receiving an annual salary of \$42,900 as Secretary to the Superintendent of Schools and \$25 per hour as District Clerk; WHEREAS, it is anticipated that Ms. Amster will work, on average, a combined total of fifty-five (55) hours per week in her capacity as District Clerk and Secretary to the Superintendent of Schools; WHEREAS, the District seeks to pay Ms. Amster a single rate of pay for her work in both positions; and BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Ms. Amster will: (1) be paid at an hourly rate of \$18.50; and (2) be paid at a rate of time and a

half (1 ½) or \$27.75 for all hours worked above forty (40).

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

Discussion: 13.02 French Trip to Carhaix, France (proposed 8:35 duration 5 min)

Trustee Osmond tabled this item until the next meeting

14. Consent Agenda

Action (Consent): 14.01 Approve consent agenda item numbers 13.02 - 13.04 (proposed 8:40 duration 5 min)

Approve consent agenda item numbers 13.02-13.05

Motion by Trustee Osmond, second by Trustee Fletcher.

Final Resolution: Motion Carries

Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 14.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Track – Spring – Assistant	0
Burkhardt, Patrick	1st Longevity	\$153
Downs, Kelly	Softball – JV – Coach	\$2,870

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Albrecht, Bernadette	Home Tutor	\$35/hr
Enright, Kerri	Certified Substitute Teacher	\$95/day
Enright, Kerri	Home Tutor	\$35/hr
Krebser, Sarah	Uncertified Substitute Teacher	\$80/day
Krebser, Sarah	Home Tutor	\$35/hr
Krebser, Sarah	Uncertified Substitute Teaching Assistant	\$9/hr
Michael, Andrew	Certified Substitute Teacher	\$95/day
Singer, Joseph	Uncertified Substitute Teaching Assistant	\$9/hr
Wilson, Lauren	Certified Substitute Teacher	\$95/day
Winograd, David	Certified Substitute Teacher	\$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER EFFECTIVE DATE FROM – TO REASON

#2174 1/6/11 – 2/23/11 Amended end date Medical – Paid Family Medical Leave

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Hoag, June	Part-Time Bus Attendant	February 16, 2011	Personal

**APPOINTMENTS: NON-INSTRUCTIONAL
PER DIEM SUBSTITUTES**

NAME	POSITION	AMOUNT
Henderson, Rebecca	Substitute Bus Monitor	\$9/hr
Krebsler, Sarah	Substitute Custodial Worker	\$9/hr
Krebsler, Sarah	Substitute Clerical Worker	\$9/hr
Krebsler, Sarah	Substitute Food Service Worker	\$9/hr
Krebsler, Sarah	Substitute Bus Monitor	\$9/hr
Winne, Jennifer	Substitute Bus Monitor	\$9/hr

Action (Consent): 14.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Approve the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations #2/11 as reviewed by Trustee McKeon

Action (Consent): 14.04 Resolution to Participate - Wide Area Network

WHEREAS, the Ulster County Board of Cooperative Educational Services through the Mid-Hudson Regional Information Center (MHRIC) received proposals from contractors to provide a Wide Area Network (WAN), to be known as the Orange Sullivan Ulster Telecommunications Network, to provide network services to the Orange-Ulster County Board of Cooperative Educational Services, the Sullivan Board of Cooperative Educational Services, and the Ulster Board of Cooperative Educational Services, their component school districts, and affiliated entities; and WHEREAS, Time Warner ResCom of New York, LLC., has been awarded the contract to provide the WAN; and WHEREAS, the WAN will provide the Onteora Central School District with a scalable, flexible platform that supports system-wide features including high-speed data connectivity, interactive video, integration of voice services, and interconnection with the existing Internet contract/network; and WHEREAS, the Onteora Central School District desires to participate in the WAN through the auspices of the Orange Sullivan Ulster Telecommunications Network; NOW, THEREFORE, IN LIGHT OF THE FOREGOING IT IS HEREBY RESOLVED: 1 That the Onteora Central School District join in the contract between Orange Sullivan Ulster Telecommunications Network and Time Warner ResCom of New York, LLC, for services through the WAN. 2 That the Superintendent of Schools or business official is authorized to execute any documents necessary to join in the contract for the WAN on behalf of Onteora Central School District. 3 That notice of passage of this resolution shall be sent to Ulster BOCES effective immediately.

Action (Consent): 14.05 Warrant D #2/11

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 D #2/11

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 8:45)

Trustee Spencer reported that the committee has not met since the last Board meeting

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 committee has not met since the last Board meeting

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 the committee has not met since the last Board meeting

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 that the committee has not met since the last Board meeting

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 that the committee has not met since the last Board meeting

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 has not met since the last Board meeting

16. Old Business

Discussion: 16.01 The Board will discuss old business (proposed 9:15 duration 10 min)

9:35

Trustee Osmond stated that at the last meeting Interim PPS Director Jim Walker asked that the Board discuss if they were in favor of inclusion

Superintendent Phyllis McGill stated that as long as all the student's needs are met collaborative classes and inclusion are beneficial

Trustee Osmond asked that the Performance Contract be put on the next agenda

- Trustee Kurnit suggested looking into the Central Hudson proposal as well

Trustee Osmond suggested discussing the West Hurley property

Trustee Kurnit suggested the Board tour the West Hurley school

Trustee Fletcher asked for clarification of the Task Force recommendation to not implement the program until 2013 – 2014 school year

- Principal Gabriel Buono replied that the total population projected at that time will be such that more space will be available

17. New Business

Discussion: 17.01 The Board will discuss the NYSSBA State Issues Conference (proposed 8:55 duration 10 min)

9:50

At the 3/8/11 Meeting - 6:00 will be Public Forum, 7:00 will be BOE meeting

Trustee Osmond nominated Trustee McGillicuddy to serve as Co-President to help efficiency

Seconded by Trustee Hickey

Final Resolution: Motion Carries

Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Motion: To approve up to \$500 for Board Members to attend the 2011 State Issues conference on Sunday 3/13/11 and Monday 3/14/11 plus meals and mileage

Motion by Trustee Osmond, second by Trustee Fletcher.

Final Resolution: Motion Carries

Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

18. Request For Information

Discussion: 18.01 The Board will request information (proposed 9:05 duration 10 min)

10:00

Trustee McKeon asked for poverty factors from other districts

- Onteora's poverty factor changed so dramatically because records are better kept and the economy problems

19. Public Comment

Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 9:15 duration 10 min)

No public comment was made

20. Adjournment

Action: 20.01 Adjourn Meeting. Next meeting 3/8/11 at Phoenicia Elementary School (proposed 9:25)

The meeting is adjourned at approximately 10:15

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

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	<i>Wed</i> 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**