

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING & COUNTY WIDE BOCES VOTE

MINUTES

6:00 p.m.

WEDNESDAY, APRIL 27, 2011

Middle School/High School

1. Hearing

Information: 1.01 Hearing to appropriate a sum from the Repair Reserve Fund (proposed 6:00 duration 10 min)

Trustee McGillicuddy read the following:

Notice is hereby given that a public hearing for the Board of Education of the Onteora Central School District will be held at 6:00 p.m. on April 27, 2011, prior to the regular Board meeting, for the purpose of discussing a proposal to appropriate a sum not to exceed \$150,000 from the Repair Reserve Fund pursuant to Section 6-d(2) of the General Municipal Law for the purpose of replacing the fuel lines, sensors and upgrading the tank top components of one (1) 20,000 gallon double wall fiberglass petroleum bulk storage tank and one (1) 2,000 gallon double wall steel petroleum bulk storage tank located in the central parking lot of the District's Middle/High School on Route 28, Boiceville, New York.

No public comment was made

2. Opening Items

Information: 2.01 Call to Order 6:10

Trustee McGillicuddy called the meeting to order at approximately 6:10

Information: 2.02 Tobacco Policy Statement

Information: 2.03 Pledge of Allegiance

Information: 2.04 Roll Call

Trustee McGillicuddy, Trustee Osmond, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Trustee McGillicuddy informed the Board of a change in procedure:

The President will call for first and seconds in motions

The Board will get consensus before changing the agenda

3. Acceptance of Minutes

Action, Minutes: 3.01 The Board of Education accepts minutes of 4/5/11

Motion by Trustee Fletcher, second by Trustee Osmond.

Final Resolution: Motion Carries

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

Trustee McGillicuddy proposed to take Amersco (Item 12.04) off the agenda since there is another performance energy contract company they are investigating

Motion by Trustee Fletcher, second by Trustee Hickey .

Final Resolution: Motion Carries

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

4. Board District News

Information: 4.01 The Board will announce district news (proposed 6:15 duration 5 min)

6:15

Trustee McGillicuddy reported:

- On 4/26/11 Trustee Fletcher, Assistant Superintendent McLaren, Superintendent Phyllis McGill, and she went to the Olive Senior Citizen meeting to hold a budget forum
- The Middle School Movers and Shakers fair was very enjoyable

Trustee Fletcher reported that there is a Community Budget Forum calendar on the web site – under Quicklinks – Budget:

Thursday, 4/28/11 6:30 MS PTSO

Monday 5/2/11 7:00 Shandaken Town Board

Wednesday 5/4/11 6:30 Bennett PTA

Thursday 5/5/11 6:30 HS Parent Alliance (PTA):

Tuesday 5/10/11- 6:30 Woodstock PTA

Tuesday 5/10/11 8:00 Woodstock Town Board

Tuesday 5/10/11 7:30 Olive Town Board

Wednesday 5/11/11 6:30 Phoenicia PTA

Thursday, 5/12/11 6:30 Phoenicia Rotary Club

Trustee Kurnit reported that they attended the UCSBA

- Students prepared meal
- Heard about BOCES budget

5. Superintendent District News

Information: 5.01 The Superintendent will announce District News (proposed 6:20 duration 5 min)

Superintendent Phyllis McGill reported:

- That she attended the senior citizens' Senior Prom
 - Jeanie Douglas, Colleen McDaniel and the DECA students were doing all the cooking and ran the event
 - Congratulations on wonderful event
- She met with other district Superintendents and Congressman Hinchey . They discussed legislation, NCLB, property tax, testing, over-assessment
- Sounds of Music is this weekend
 - Thank you to Maxanne Resnick for getting the word out
- Cool Aid fundraiser is 5/23/11 – Farm to Table event to raise money for a freezer to buy local produce
- Parents In Partnership meeting on Monday, 4/25/11
 - PTAs and Administrators attended
 - Discussed how to orient parents and get kids ready for 7th grade

- Advanced Placement examines begin Monday, 5/2/11
 - 91 students are taking 169 exams

Superintendent Phyllis McGill called on Middle School Principal Jennifer O'Connor to report on the Battle of the Books, which started this week

- 9 teams so far - each read 18 book and are answering questions in "Jeopardy" style
- Triple Threat will be next week – finals

Assistant Superintendent O'Brien reported

- Thursday, 4/28/11 at Phoenicia is a variety show
- Friday, 4/29/11 is the Poetry Café at Woodstock

6. Student Representative Report

Information: 6.01 Student Representative Angie Cross will report (proposed 6:25 duration 5 min)

6:30

Student Representative Angie Cross reported:

- Sound of Music is this weekend
- On 4/15/11 there was a Mardi Gras Dance
 - raffled off German exchange students
 - very successful
- At the last SAC meeting the HS Principal and V ice Principal came to discuss security system - students responded well to it
- Next week and week after are AP tests
 - Students are getting prepared

7. Acknowledge the last Public Be Heard

Information: 7.01 Board President Trustee McGillicuddy will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 6:30 duration 5 min)

Trustee McGillicuddy thanked those who spoke at the past meetings

8. Public/Student Comment

Information: 8.01 The public and students may comment on any agenda or non agenda item (proposed 6:35 duration 10 min)

No public comment was made

12. Discussion and Possible Action

Action, Discussion: 12.01 Memorandum of Agreement between the Onteora Central School District and the Onteora Administrators Association (proposed 8:20 duration 5 min)

It is hereby agreed by and between the Onteora Central School District and the Onteora Administrators Association and Ms. Jessica Robertson to accept the MOA #04272011A.

Motion by Trustee Fletcher, second by Trustee Kurnit.

Final Resolution: Motion Carries

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

Action, Information: 12.02 Stipulation of Settlement between the Onteora Central School District and the Onteora Administrators Association (proposed 8:25 duration 5 min)

Resolved to approve the Stipulation of Settlement between the Onteora Central School District and the Onteora Administrators' Association for the unpaid leave of Barbara Schnell

It was clarified that Ms. Schnell was previously approved for Family Leave, but her bereavement time has ended

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries

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

~~Action, Discussion: 12.04 Ameresco proposal approval (proposed 8:40 duration 10 min)~~

9. Welcome Address/Sound of Music Performance

Information: 9.01 High School Principal Lance Edelman will introduce the cast of the Sound of Music who will perform a number (proposed 6:45 duration 15 min)

6:35

High School Principal Lance Edelman welcomed the Board and reported that it is a very busy time, the HS website lists all the events.

High School Principal Lance Edelman welcomed Musical Coordinator Krista Cayea and Director Jean Rose

The cast performed a number

Action, Discussion: 12.05 BOCES Election Ballot (proposed 8:50 duration 5 min)

6:46

It is hereby resolved that the Onteora Central School District Board of Education casts its votes in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated on the ballots.

Maxine Chapin
Walter Frey
Florence Hyatt
Patrick Rausch
Maureen Sheehan

Motion by Trustee Fletcher, second by Trustee Hickey.

Final Resolution: Motion Carries

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

Action, Discussion: 12.06 BOCES Budget Vote (proposed 8:55 duration 5 min)

It is hereby resolved by the Onteora Central School District Board of Education to approve the Board of Cooperative Educational Services Administrative Budget in the amount of \$2,423,957

Motion by Trustee Osmond, second by Trustee Kurnit.

Final Resolution: Motion Carries

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

Action, Discussion: 12.07 Volunteer Applications (proposed 9:00 duration 5 min)

6:55

The Board of Education hereby approves the list of volunteers below:

Louis Mancuso	HS
Jonathan Kligler	HS
Sara Beames	HS
Susan Hoover	HS
Elizabeth Reichheld	HS
Shelley Sellinger	HS
Paul Smart	HS
Elisa Slovensky	MS-HS
Aaron Trowbridge	MS-HS
Cassandra Sauer	MS-HS
Caleb Slovensky	MS-HS
Joshua Slovensky	MS-HS
Daniel McCabe	MS-HS
Thomas Story Jr	HS

These volunteer will be participating in the Mentor Program and Marching Band

Motion by Trustee Osmond, second by Trustee Fletcher.

Final Resolution: Motion Carries

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

Discussion: 12.08 First reading of Policy 5660 School Food Service Program (proposed 9:05 duration 5 min)

7:00

Trustee Osmond asked that ice cream be added to the list of prohibited foods if it is not from most local creamery possible. Send back to the policy committee

10. Tenure Appointments

Action, Discussion: 10.01 The Board will approve the tenure appointments (proposed 7:00 duration 30 min)

7:04

Superintendent Phyllis McGill and Trustee McGillicuddy invited each principal to introduce their staff that will be receiving tenure

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing satisfactory evaluations of performance, are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Albmont, Brian	Initial	Math	09/01/08	09/01/11
Hallock, Robert	Initial	Elementary	09/01/08	09/01/11
LaFera, Adam	Professional	Elementary	09/01/08	09/01/11
Morris, Ashton	Initial	Social Studies	09/01/08	09/01/11
Sobolewski, Jaelyn	Permanent	Elementary	09/01/08	09/01/11
Tervenski, Lauryn	Professional	Elementary	09/01/08	09/01/11
Turck, Sarah	Provisional	School Counselor	08/18/08	08/18/11
Warren, Kristen	Initial	Elementary	09/01/08	09/01/11
Weisz, Amy	Professional	Library Media Specialist	09/01/08	09/01/11
Wilson, Molly	Professional	Elementary	09/01/08	09/01/11
Ziamba, Roberta	Permanent	Art	09/01/08	09/01/11

Motion by Trustee Fletcher, second by Trustee Hickey.

Final Resolution: Motion Carries

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

Information: 10.02 Tenure Celebration (proposed 7:30 duration 20 min)

The Board and guests celebrated the Tenure granted

11. Reports

Discussion: 11.01 Report by Tom Sheridan - Central Hudson about lighting program (proposed 7:50 duration 10 min)

8:00

Tom Sheridan Tom Andrews of Alliance Energy, Energy Conservation company for municipalities, schools and other public entities

- They will retrofit fixtures to make them more efficient
- Guaranteed for 5 years
- Total cost would be \$221,676, but is paid through Central Hudson and other grants
 - The work gets done, even before the grant money comes in

- Central Hudson program is designed to reduce the demand to the grid
- Will save the district approximately \$77,586
- Supply 3 years of lamps
- Even greater savings if sensors put on light fixtures
- They will recycle what they take out
- No outdoor lighting
- Work will be done in the summer

Superintendent Phyllis McGill clarified that the Energy Performance Contract will be revised to take out the lighting project done by Alliance Energy

Action, Discussion: 12.03 Alliance Energy Approval (proposed 8:30 duration 10 min)

8:30

WHEREAS, Central Hudson Gas & Electric has proposed to implement an energy efficient lighting retrofit project in the Onteora Middle/High School, Bennett Elementary School and Woodstock Elementary School ("School Facilities"); and WHEREAS, due to various incentives and a federal tax deduction program, the District will incur no costs for implementation of such lighting retrofit project; and WHEREAS, the Board of Education believes it to be in its best financial interests to implement CHG&E's lighting retrofit project in the School Facilities; NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Onteora Central School District herewith authorizes CHG&E to implement its lighting retrofit project in the School Facilities, and further authorizes the Superintendent to execute CHG&E's proposal, subject to the review and recommendation of suitable terms and conditions by the District's attorneys.

Motion by Trustee Kurnit, second by Trustee Osmond.

Final Resolution: Motion Carries

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

Discussion: 11.02 Report - High School Multi-Prong approach to Student Safety (proposed 8:00 duration 20 min)

8:40

High School Principal Lance Edelman and Middle School Principal Jennifer O'Connor presented their approach to Student Safety:

- This year has worked on safety through the climate and culture of the Middle School/High School through:
 - Curriculum
 - Health – 8th and 11th
 - Drug and alcohol prevention
 - All content areas – social issues, tolerance, constitutional rights
 - PBIS
 - Building initiatives such as
 - No name calling week
 - Peer leadership
 - Presentation and assemblies
 - Through NYS Criminal Justice Services on Cyberbullying

- Ulster Prevention Council spoke about Drug and Alcohol prevention
- Diversity training for staff
- Safety and security measures
 - Building Crisis Team
 - Suicide Prevention training
- Still have security issues
 - Lost SRO this year
 - Would like to revisit
- Exterior doors
 - 2 doors are not secured during the school day
 - Working on system with camera and buzz in system
- Tightened up guest and visitor procedure
- Currently working with BOCES to have a video surveillance system installed in common areas
- All areas work together to enhance climate and culture of building

Discussion ensued.

Trustee Osmond asked about the cameras:

- Who will be monitoring these cameras and/or how often will tapes be viewed?
- What is the difference between camera recording and box with red light?

High School Principal Lance Edelman answered:

- No monitoring of cameras – used during a significant event
- Not a good idea to put up box, it creates a false sense of security

Trustee Fletcher stated:

- As explained by Superintendent Phyllis McGill, cameras were ordered without knowledge of the Board or public
 - an event that effects people's privacy is not one he is comfortable finding out after the fact
- Needs a policy on cameras before they are put into place
- Public/parents need to have an opportunity to weigh in on the use of cameras
- Create a policy for the cameras that will dictate how they are used - Board should define parameters and guidelines
- Wanted it on the record that his home country – United Kingdom has the most cameras per capita in the world and they are not working
 - Prominent newspaper said they are solving 1 crime per 1,000

Superintendent Phyllis McGill clarified that they are trying to create a climate where students are safe, but not overbearing

High School Principal Lance Edelman stated that there is strong endorsement from the GSA. It will reduce some bullying and harassment. There should be an all inclusive policy for cameras on buses and in the school.

It was agreed that a specific policy needs to be put in place

Trustee Kurnit asked to be on the record that he is very disappointed in the process of how cameras were put into place

The Board welcomes parents to send in questions and concerns regarding this issue.

No Longer Present

Trustee Osmond left at approximately 9:00 pm

Break

9:40

A five minute break was taken

13. Consent Agenda

Action (Consent): 13.01 Approve consent agenda item numbers 13.02 - 13.08 (proposed 9:10 duration 5 min)

Approve consent agenda item numbers 13.02-13.08

Motion by Trustee Spencer, second by Trustee Fletcher.

Final Resolution: Motion Carries

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

Action (Consent): 13.02 Personnel Agenda

Approve consent agenda item numbers 13.02-13.04

LEAVE OF ABSENCE: ADMINISTRATIVE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3445	5/23/11 – 6/3/11 *approximate dates	Medical – Paid Family Medical Leave
#2285	4/25/11 – 5/13/11	Unpaid Personal Leave

APPOINTMENTS: INSTRUCTIONAL

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Darling, Michele	Occupational Therapist – Evaluations only	7/1/11 – 8/31/11	\$36/hour	Summer Services
Marchetti, MaryAnn	Special Education Teacher/Evaluator	7/1/11 – 8/31/11	\$36/hour	Summer Services
Ryan, Nicole	Special Education Teacher/Evaluator	7/1/11 – 8/31/11	\$36/hour	Summer Services

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
DeSantis, Lisa	Uncertified Substitute Teaching Assistant	\$9/hr
Lanzarone, Anne	Home Tutor (Elementary only)	\$35/hr
Mathisen, Lindy	Certified Substitute Teacher	\$95/day
Rauth, Erin	Certified Substitute Teacher	\$95/day
Rosen, Barbara	Certified Substitute Teacher	\$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2129	3/2/11 – 3/20/11 *days granted from sick bank	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
DeSantis, Lisa	Substitute Clerical Worker	\$9.50/hr
DeSantis, Lisa	Substitute School Monitor	\$9/hr
Guglielmetti, Jacqueline	Substitute Clerical Worker	\$9.50/hr
Guglielmetti, Jacqueline	Substitute School Bus Monitor	\$9/hr
Guglielmetti, Jacqueline	Substitute School Monitor	\$9/hr
May, Melinda	Substitute School Bus 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

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, #4/11, Confidential, as reviewed by Trustee Fletcher

Action (Consent): 13.04 Athletic Bid - Fall Sports

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the award of the Fall Teams Athletic Bid based on the bid documents of April 6, 2011 to the lowest responsible bidder as follows: Anaconda Sports Equipment \$5,117.30 Cannon Sports, Inc. \$ 724.38 Longstreth Sporting Goods, LLC \$ 422.85 Stadium System Inc. \$ 58.48 Toledo Physical Education Supply \$1,681.82 Sport Supply Group, Inc. \$ 194.49 (dba BSN, Passon's, US Games)

Action (Consent): 13.05 Repair Reserve Fund Appropriation

Assistant Superintendent McLaren explained that this is the action that follows the Hearing. The bulk storage tanks have water collecting the their tops.

WHEREAS, the Board of Education of the Onteora Central School District ("Board") previously established and deposited the sum of \$3,354,600 to a Repair Reserve Fund, pursuant to Section 6-d of the N.Y. General Municipal Law; and WHEREAS. the Board retained Clark Patterson Lee ("CPL") to investigate the condition of its underground 20,000 gallon double wall fiberglass petroleum bulk storage tank and its underground 2,000 gallon double wall steel petroleum bulk storage tank, located in the central parking lot of the Middle/High School (hereinafter the "UST Tanks"); and WHEREAS, upon completing its investigation, CPL has recommended the Board initiate a repair project to the UST Tanks ("UST Tank Repair Project"), which include replacement of the fuel lines and sensors and upgrading the tank top components, which it estimates will cost the Board an amount not to exceed \$150,000 for project design, administration and

construction; and WHEREAS, the Board has previously classified such UST Tank Repair Project as a Type II Action under SEQRA, and therefore not subject to further environmental review; and WHEREAS, the Board has convened a public hearing, duly noticed in accordance with the provisions of Section 6-d of the NY General Municipal Law, for the purpose of discussing the UST Tank Repair Project; NOW, THEREFORE, BE IT RESOLVED, that the Board approves the UST Tank Repair Project and further appropriates an amount not to exceed \$150,000, or such sums as are necessary, from the Repair Reserve Fund, to be transferred to the Capital Fund to pay for the design, administration and construction of the UST Tank Repair Project.

Action (Consent): 13.06 Bank Name Change

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District acknowledge the change of one of the Official Bank Depositories from Wilbur Bank to Community Bank NA due to the acquisition of Wilbur Bank by Community Bank NA.

Action (Consent): 13.07 Financial Report - March 2011

The Board hereby approves the Financial Management Report for March 2011

Action (Consent): 13.08 Donation - American Order of the Hibernians

The Superintendent recommends approval to increase the 10-11 Budget per the following donation:

American Order of the Hibernians		
A2110.430.23	Miscellaneous - Band	\$500.00

14. Committee Reports -5 min each

Information: 14.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 5/2/11 (proposed 9:15)

9:50

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

Information: 14.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference room on 5/9/11

Trustee Kurnit reported:

- met on 4/11/11
- Invited Con Ed to do presentation on Energy Performance Contract
 - Committee still felt more favorable toward Ameresco
- Ameresco redefined their performance contract to take out the lighting
- Next meeting will have Mosaic there to discuss the 5 year building survey and the NYS Power Authority to do a presentation
- Committee feels positive about Ameresco and will recommend going forward to it, however wants to hear from the New York Power Authority first

Information: 14.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 5/4/11

Trustee McGillicuddy reported:

- Committee wants to do Earth Day/Arbor Day assembly with Middle School students
 - Have the High School students teaching the Middle School students

Information: 14.05 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 5/12/11

Assistant Superintendent O'Brien reported:

- met on 4/14/11
- Stress Management discussion with Social Worker Dimitri Hernandez
 - Health teachers will work with health classes to talk about stress management in classes
- Look at having an Energy bar available in the cafeteria
- Prime for Life discussion on how the data is used
- Health Education discussed
- Discussed the components of a coordinated school health program

Information: 14.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on TBD

Trustee McGillicuddy reported:

- Looked at Health and Wellness policy on agenda tonight
- Sample policy for cameras
- Will ask for input on website for cameras

Discussion: 14.06 District Committee: Technology - Superintendent McGill to report. Next meeting is 4:00 pm in Room 121 of the H.S. on 5/16/11

Superintendent Phyllis McGill reported:

- Will be a work session with all webmasters
 - They are looking for consistency across web pages across schools
 - They will look at what they like that they can add to their web sites
- RTI - use Technology for Response to Intervention programs
 - credit recovery and remediation
- Working on Voiceover IP phone system
- Took goals and objectives from CDEP to technology meeting
 - go over next time
- Will meet May 16th, but not in June

15. Old Business

Discussion: 15.01 The Board will discuss creating a Legislative Action Committee (proposed 9:45 duration 10 min)

10:00

Trustee McGillicuddy explained that she learned of this at the New Paltz Board meeting

- Get the Board and community involved in legislative issues that can change education
- Table until the next meeting

Discussion: 15.02 Student Board Meeting (proposed 9:55 duration 10 min)

Trustee McGillicuddy explained that the Student Board Meeting set for Tuesday needed to be postponed

- Next school year – build into the calendar
- Work with High School Principal Lance Edelman to see when the best time and date will be for this year and next

Discussion: 15.03 The Board will discuss old business (proposed 10:05 duration 5 min)

10:10

Trustee Kurnit asked about changing the date of the Reorganizational meeting from 7/5/11

- Develop new tasks for Facility Committee
- Change the meeting to 7/7/11
- Will put resolution on agenda

Trustee Fletcher stated:

- The Rural Schools Conference is in July
 - Discuss in June
- Visit East Irondequoit School district
 - 6 programs of interest
 - Superintendent Phyllis McGill to call the Superintendent

Trustee Kurnit asked if the Golf Tournament for the Belleayre Bash could be put on the website

16. New Business

Discussion: 16.01 The Board will discuss the Budget Forums calendar (proposed 10:10 duration 10 min)

Dates on the Budget Forum calendar were assigned to Board members

Discussion: 16.02 The Board will discuss New Business (proposed 10:20 duration 5 min)

No other New Business was discussed

17. Request For Information

Discussion: 17.01 The Board will request information (proposed 10:25 duration 10 min)

10:25

Trustee Fletcher asked:

- Guidelines on non-school provided foods – i.e. snack foods in the classroom

18. Public Comment

Information: 18.01 The public will comment on any agenda or non-agenda item (proposed 10:35 duration 10 min)

No public comment was made

19. Adjournment

Action: 19.01 Adjourn Meeting. Next meeting Tuesday 5/3/11 at the Middle School/High School (proposed 10:45)

The meeting is adjourned at 10:30

Motion by Trustee Fletcher, second by Trustee Hickey.

Final Resolution: Motion Carries

Yea: 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	Middle-High School	6:00 p.m.
	<i>a countywide vote date for BOCES Board Seats and BOCES Administrative Budget</i>		
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**