

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING and BUDGET HEARING

MINUTES

6:00 p.m.

TUESDAY, MAY 3, 2011

Middle School/High School

1. Opening Items

Information: 1.01 Call to Order 6:00

Trustee McGillicuddy called meeting to order at approximately 6:10 pm.

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 Kurnit

2. Acceptance of Minutes

Action, Minutes: 2.01 The Board of Education accepts minutes of 4/27/11

Motion: The Board of Education hereby accepts the minutes of 4/27/11

Motion by Trustee Spencer, second by Trustee Kurnit.

Final Resolution: Motion Carries

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

Abstain: Trustee McKeon (due to his absence from that meeting)

Change of Agenda

There was consensus to remove 2 items: the ONTEA and OTA MOA about the calendar

3. Hearing

Discussion, Report: 3.01 The Superintendent will conduct a hearing of the 2011-2012 budget (proposed 6:10 duration 15 min)

6:20

Superintendent Phyllis McGill and Assistant Superintendent McLaren did a presentation of the Budget for the Budget Hearing [note: this presentation is available on the Onteora website under Budget]

- The budget includes the first year of a three year transportation contract with annual escalations not to exceed 3%
- 3 Part Budget Summary
 - Administrative Component 8.87% \$4,484,262
 - Program Component 81.38% \$41,128,903
 - Capital Component 9.75% \$4,927,956
- Voting on 3 items:
 - Budget
 - Capital Reserve Fund

- Election of 3 Board members

4. Welcome Address

Information: 4.01 High School Principal Lance Edelman will give the welcome address (proposed 6:25 duration 10 min)

6:30

Assistant High School Principal reported:

- Began AP exams: 6 this week, 3 the following week
- New technology for foreign language exams is going well
- Sound of Music was wonderful - very talented students

Middle School Principal Jennifer O'Connor reported that they are trying to make testing time easier for students:

- Each student received a "goody bag"
 - Tips for test success
 - Red pencil "Middle School - Blast through testing"
 - Stress ball
 - Highlighter
 - Mints to lighten anxiety

5. Board District News

Discussion: 5.01 Trustee Kurnit and Mike McKeon will report on the Rural Schools Issue Conference

6:35

Trustee Kurnit wished to reiterate that the Sound of Music was outstanding and impressive

Trustee Kurnit and Trustee McKeon attended the Rural Schools Issue Conference sponsored by NYSSBA:

- 5 seminars with the basic theme being rural schools
- Small district upstate attracts foreign students
 - Law is foreign students can only get a 1 year visa
 - Town is building a dorm
 - Entire district is 55 students
 - International Student Industry group is related to this program
- Center for Rural Schools at Cornell has money they must utilize
 - Suggested they look at their online tools to look at trends going on in districts
 - Allows one to do "what if" scenarios
 - Give school districts a way to look at schools in district from a community prospective, instead of just educational
 - use money as community not just as district
- A member of the Board of Regents discussed consolidation:
 - Districts with a population of under 1500 students can be successful, but Onteora is too large in area
 - Legislature has not pushed consolidation
- Head of Rural Schools Association discussed sharing services very generally

- 15 Board of Regents seats
 - 10 seats from Westchester and below
 - 5 from boroughs of NYC
 - Upstate is not well represented
- Declining enrollment average is 13% a year, but the Onteora communities are not succeeding in bringing people back to the community once they leave

Information: 5.02 The Board will announce district news (proposed 6:35 duration 5 min)

6:50

Trustee McGillicuddy also wished to reiterate that the Sounds of Music was fantastic and the talent was outstanding

Superintendent Phyllis McGill, Trustee McKeon and Trustee McGillicuddy attended the Shandaken Town Board Meeting to give the Budget Forum

- positive feedback

Trustee Fletcher reported:

- the Phoenicia Talent Show was very impressive
- The Woodstock Poetry Café was wonderful
- Sound of Music was a tremendous success

6. Superintendent District News

Information: 6.01 The Superintendent will announce District News (proposed 6:40 duration 5 min)

6:55

Superintendent Phyllis McGill reported on a Webinar at BOCES regarding new Core Standards

- US being outperformed in ELA by other countries, not because students are not capable but because too much time on fiction reading instead of non-fiction
 - start younger with students to experience then digest more complicated text
- In Math go more in depth
 - computation, manipulating numbers, problem solving and geometry
- Evaluations of teachers and principals will need to change to meet new state standards
 - When contracts are open
 - Looking at the number of people the principals evaluate

Superintendent Phyllis McGill also reported:

- Sound of music had 750 people attending and was very well received – excellent performance
- BOCES Writer Bonita Meadow and Art teacher Dale Wolfeld won a grant from BOCES

Assistant Superintendent McLaren reported on the boiler in the Bus garage:

- The boiler experienced a “blow back” in the oil burner
- Fire box has large cracks and more damage inside of boiler
- Looking to replace the system, using space heaters when needed

7. Student Representative Report

Information: 7.01 Student Representative Angie Cross will report (proposed 6:45 duration 5 min)

Student Representative Angie Cross was not present to give her report

8. Acknowledge the last Public Be Heard

Information: 8.01 Board President Trustee McGillicuddy will acknowledge those who spoke at the last meeting's Public Be Heard (proposed 6:50 duration 5 min)

Trustee McGillicuddy reported that no one spoke at the last Board meeting

9. Public/Student Comment

Information: 9.01 The public and students may comment on any agenda or non agenda item (proposed 6:55 duration 10 min)

7:05

Trustee McGillicuddy read a letter from Cindy Johansen, President of the Phoenicia Rotary about the Senior Citizen prom. She expressed her gratitude for the impressive job done by DECA advisor Jeanie Douglas and the DECA students

10. Report

Report: 10.01 Athletic Director Nicholas Millas and Health Teacher Peg Haug will present the Pride Survey Data (proposed 7:05 duration 10 min)

7:05

Athletic Director Nicholas Millas and Health Teacher Peg Haug reported on the Youth Development Survey (Pride Survey)

- Survey gives school districts and communities an idea of what types of risky behaviors are taking place
- Comparing 08-09 school year to this one to 09-10
- This year all 9 school district participated
- Many programs have been put in place to educate students to make good choices
- No program is offered in 7th grade
 - Have very full schedules
- Last year data was given to district was by Zone, not by district

Trustee Fletcher asked for the data by Zone for 09-10 to compare last year's data reported to this one.

Superintendent Phyllis McGill will discuss with Cabinet integrating the message of drug and alcohol abuse consequences into the 7th grade program

The Board asked for the comparative information from the county and state

11. Discussion and Possible Action

Action: 11.01 MOA between ONTEA and the Onteora Central School District regarding the 2011-2012 calendar (proposed 7:15 duration 5 min)

Taken off agenda

Action, Discussion: 11.02 MOA between OTA and the Onteora Central School District regarding the Calendar (proposed 7:20 duration 5 min)

Taken off agenda

Action, Information: 11.03 Social Studies Textbook Adoption Presentation (proposed 7:25 duration 10 min)

7:45

Principal Gabriel Buono presented the Social Studies textbook the committee decided to bring to the Board for adoption:

- The process used by the committee was described
- The feedback given and how teachers voted was discussed
- The textbook series chosen was described
- Met with teachers today and all agreed on the Scott Foresman series

Superintendent Phyllis McGill and Principal Gabriel Buono will review the committee's decision and be sure the committee had consensus

Action, Discussion: 11.04 Fire Alarm Reconstruction Project (proposed 7:35 duration 10 min)

8:20

Resolution: WHEREAS, the Onteora Central School District ("District") Board of Education ("Board") is proposing to replace the existing Fire Alarm System at the Middle/High School and the Bus Garage ("Project"); and WHEREAS, the Project shall be constructed in accordance with the New York State Petroleum Bulk Storage Regulations; and WHEREAS, the proposed Project is a routine activity of the District and/or the replacement, rehabilitation or reconstruction of an existing facility that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act ("SEQRA"): WHEREAS, the proposed Project includes no other potential involved agencies that have been identified in regards to the Project; and WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project; NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that: a. The proposed Project is classified as a Type II Action; and b. In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is not obligated to conduct any further environmental review of the Project. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ONTEORA CENTRAL SCHOOL DISTRICT AS FOLLOWS: 1. Pursuant to State Environmental Quality Review Act (SEQRA) amended June 26, 2000 and effective July 12, 2000, and the resulting Commissioner of Education Regulation 8 NYCRR amended effective November 15, 2000, the Onteora Central School District will act as Lead Agency, for the Fire Alarm Reconstruction Project at the Middle/High School and the Bus Garage, in determining compliance with SEQRA. 2. NYSDEC Regulations Part 617 define Lead Agency as follows: "Lead agency means an involved agency principally responsible for undertaking,

funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required." 3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours. This resolution shall take effect immediately.

Motion by Trustee Spencer, second by Trustee Osmond.

Assistant Superintendent McLaren explained:

- This is a health and safety issue so it is an ordinary contingent expense. Money will be taken out of the fund balance.
- Will go out to bid – estimate is \$400,000
- Replacing system not repairing system so can not come out of repair reserve
- This resolution allows the State to review the plans and specifications put together by the architect
- System is failing in certain areas

Trustee Spencer stated that the resolution states "Based on Board review of project" and Board has not reviewed project but this resolution just allows the State to review the project as a Type II project that does not need to go through the SEQRA process

Trustee Kurnit stated that the architect will be at the next Facilities Committee meeting to discuss this project

There was consensus to withdraw the motion

This will be moved to the next agenda

Action, Discussion: 11.05 Arris Settlement (proposed 7:45 duration 5 min)

9:00

Resolution: BE IT RESOLVED, that the Board of Education, upon the recommendation of its attorneys, approves a settlement of the pending litigation with Arris Contracting Co., Inc. in the total sum of \$300,000 with regard to the general construction contract awarded on the 2002 Renovations and Additions to the Bennett Elementary School, Roofing Work at the Junior-Senior High School and Roofing Work at the West Hurley Elementary School; and BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent or her designee, and the District's attorneys, to execute all documents related to the settlement in furtherance of this resolution.

Motion by Trustee Spencer, second by Trustee Kurnit.

Superintendent Phyllis McGill summarized that there was a delay in the project due to a pole, the project went into the winter, which caused it to cost Arris a significant amount of more money than estimated, which led to a law suit.

\$300,000 is the settlement to compensate Arris in the project and avoid spending more money in litigation.

Final Resolution: Motion Carries

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

Action, Discussion: 11.06 2011 Board of Registration

9:10

Resolution: The Board of Education hereby approves the 2011 Board of Registration for the Vote and Election

Motion by Trustee Osmond, second by Trustee Fletcher.

Change the vote district Phoenicia to Shandaken/Lexington

Final Resolution: Motion Carries

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

Action, Discussion: 11.07 Title IX Officers

9:15

Motion: Appoint Gabriel Buono and Jennfier O'Connor as the Title IX Officers for the District

Motion by Trustee Osmond, second by Trustee Fletcher

Superintendent Phyllis McGill explained that Title IX officers make sure situations are fair and perform investigations. The attorney will be brought in to train them

Final Resolution: Motion Carries

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

5 Min break

9:20

12. Consent Agenda

Action (Consent): 12.01 Approve consent agenda item numbers 12.02 - 12.06 (proposed 7:50 duration 5 min)

9:25

Approve consent agenda item numbers 12.02 - 12.06

Motion by Trustee Osmond, second by Trustee Spencer.

Final Resolution: Motion Carries

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

Action (Consent): 12.02 Personnel Agenda

Assistant Superintendent McLaren clarified that the school district does not pay for the

chaperone's trip

**Onteora Central School District
 BOARD MEETING – May 3, 2011**

TERMINATIONS: ADMINISTRATIVE

The Superintendent of Schools hereby recommends the TERMINATION of the following ADMINISTRATIVE staff members. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2011.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	TENURE AREA	REMARKS
O'Brien, Kathleen	School District Administrator	

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Michalicka, Rebecca	Teaching Assistant	6/30/11	Retirement

TERMINATIONS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the TERMINATION of the following INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2011.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA	REMARKS
Bucher, Donald	1.0/Science	Will be offered a 0.5 FTE Science Teacher position
Francese, Danielle	1.0/Teaching Assistant	
Louis, Jean-Daniel	1.0/English	
Morris, Ashton	1.0/Social Studies	
Polacco, Nicole	1.0/Elementary	
Samuelsen-Grimm, Karen	0.8/Home & Careers	
Theiss, Crystal	1.0/Health	Will be offered a 0.6 FTE Health Teacher position

LEAVE OF ABSENCE: INSTRUCTIONAL

NAME	EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
	#2319	9/1/11 – 1/6/12	Unpaid – Parental Leave	Elementary Teacher – BN

APPOINTMENTS: INSTRUCTIONAL

<u>TEMPORARY APPOINTMENT</u>					
NAME	POSITION	PERIOD	RATE OF PAY	REMARKS	
Kaindl-Richer, Margit	Chaperone – Germany Trip	6/29/11 – 6/30/11	\$98/day	Summer Services	
Kaindl-Richer, Margit	Chaperone – Germany Trip	7/1/11 – 7/21/11	\$100/day	Summer Services	

Onteora Central School District
 BOARD MEETING – May 3, 2011

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Langton, Ashley	Certified Substitute Teacher	\$95/day
Hollenbeck, Elizabeth	Uncertified Substitute Teacher	\$80/day

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Longendyke, Mark	Mechanic – TR	5/2/11	Personal

TERMINATIONS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the TERMINATION of the following NON-INSTRUCTIONAL staff member. These terminations are in accordance with and subject to the Education Laws of New York State, Civil Service Law, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individual shall be laid off from his position with the District effective June 30, 2011.

NAME	POSITION	REMARKS
Martin, James	PT – Custodial Worker	

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

NAME	EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
	#3189	4/25/11 – 5/6/11	Medical – Paid Family Medical Leave	Cook – HS

Action (Consent): 12.03 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, #4/11, Confidential, as reviewed by Trustee Osmond

Action (Consent): 12.04 NYS Deferred Comp ROTH 457

Resolution: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the amendment of the NYS Deferred Compensation Plan 457 to include ROTH 457 effective July 7, 2011 and authorizes the Assistant Superintendent for Business to sign the participation agreement.

Assistant Superintendent McLaren clarified that the district currently participates in the NYS Deferred Comp plan; they are offering a new compensation plan that we can offer the teachers

Action (Consent): 12.05 Position to be abolished

Superintendent Phyllis McGill clarified that 12.05 and 12.06 are formalities. Positions are abolished before part time positions can be created. Letter to employees being excessed will receive letters after these resolutions pass

Resolution: BE IT HEREBY RESOLVED on the recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District that the following positions shall be abolished effective June 30, 2011:

Assistant Superintendent for Curriculum & Instruction 1.0 position
Elementary 1.0 position
English 1.0 position
Foreign Language 1.0 position
Health 1.0 position
Home and Careers .8 position
Math 1.0 position
Science 1.0 position
Social Studies 1.0 position
Special Education 1.0 position
Teaching Assistants 2.0 positions
Technology 1.0 position
Part time Custodian 1.0 position

Action (Consent): 12.06 Positions to be created

Resolution: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following positions be created:

Foreign Language 0.6 position
Health 0.6
Math 0.6 position
Science 0.5 position

13. Committee Reports -5 min each

Information: 13.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 6/6/11 (proposed 7:55)

9:35

Trustee Spencer reported:

- Committee met yesterday
- Have a new process for the minutes
 - will be posted on the website sooner
- Charter changes have been made and have committee approval
- May be introducing a new member
 - looking for Board input as to how members are put on committee
- Internal Auditor Pat Leimgruber tendered her resignation due to retirement effective June 30

Information: 13.02 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 that the committee has not met since the last Board meeting

Information: 13.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS Conference room on 5/4/11

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

Information: 13.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is in the Central Administration Conference room at 9:30 on 5/9/11

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

Information: 13.05 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

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

Discussion: 13.06 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 that the committee has not met since the last Board meeting

14. Old Business

Discussion: 14.01 The Board will discuss creating a Legislative Action Committee (proposed 8:20 duration 10 min)

9:40

New committee was discussed:

- Create new Board committee
- Call to action on web site and put in local papers to get community involved
- Is in Budget newsletter
- Work closely with New Paltz, since they have this committee working
- Create a mission statement using the New Paltz statement as a starting point
- It was decided to establish the committee at the Reorganization meeting in July and assign specific tasks, as done with all committees
- Trustee Kurnit read the mission statement from the New Paltz Legislative Action Committee

Discussion: 14.02 Student Board Meeting (proposed 8:30 duration 10 min)

9:45

Superintendent Phyllis McGill reported that HS administrators are asking to move the meeting to next year

- Discuss the format at another meeting

Discussion: 14.03 The Board will discuss the Budget Forums calendar (proposed 8:45 duration 10 min)

9:50

Discussion on the budget forum calendar assignments

Information, Discussion: 14.04 Rural schools Conference 7/10-7/12

9:55

District Clerk, Fern Amster will look into less expensive lodging

Discussion: 14.05 The Board will discuss old business (proposed 8:40 duration 5 min)

Trustee Fletcher mentioned 2 policy items:

- There is a policy on Security cameras on buses- 5751. Look at that policy for all security cameras
- Policy 5660 was discussed last time - on adding ice cream to the list, policy 5661 addresses the issue of high fructose corn syrup and the like

Trustee McKeon noted a concern that an expenditure of that size can be made without Board notification. Maybe review a procedure to avoid this from happening again

Trustee Osmond would like the board to keep the conversation on West Hurley going:

- Superintendent Phyllis McGill explained that it was put off because everything has been so busy
 - have the attorney present to advise us on how it works
- Trustee Kurnit encourages a visit to the site

15. New Business

Discussion: 15.01 The Board will discuss New Business (proposed 8:55 duration 5 min)

10:00

Trustee Fletcher asked about Roberts Rules of Order:

- Check on voting or consensus on changing agenda
- Investigate "invoke 2 reading rule" seen at the New Paltz Board meeting
 - if not invoked item can be passed at the current meeting

Trustee McGillicuddy suggested having a Board - Superintendent Retreat - to clarify procedural items and investigate how to work better together

Trustee McGillicuddy reported that while at the Rotary, some former Board members asked about having equal representation from each town on school board

Discussion ensued

16. Request For Information

Discussion: 16.01 The Board will request information (proposed 9:00 duration 10 min)

10:20

Trustee Fletcher asked for the data by Zone for 09-10 Pride Survey to compare last year's data reported to this one. (From Pride Survey presentation)

Superintendent Phyllis McGill will bring to Cabinet information on integrating the message of drug and alcohol abuse consequences into the 7th grade program (from Pride Survey presentation)

The Board asked for the comparative information from the county and state (from Pride Survey presentation)

Trustee Fletcher asked for more info about Social Studies textbook series

- VHS and dates of books are outdated

Trustee Fletcher asked about Ipad use in the HS

Trustee Kurnit asked about iterant teachers that don't have laptops and are there grants for technology?

Trustee McKeon asked if there are alternatives to textbooks going forward

Executive Session

10:30

Motion: Enter into executive session to discuss the performance of a particular employee

Motion by Trustee Spencer, second by Trustee McGillicuddy

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

No Longer Present

Trustee Fletcher left at approximately 10:30

Executive Session

10:45

Motion: The Board will re-enter the public session

Motion by Trustee Spencer, second by Trustee Kurnit

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

17. Public Comment

Information: 17.01 The public will comment on any agenda or non-agenda item (proposed 9:10 duration 10 min)

No public comment was made

Motion by Trustee Spencer, second by Trustee Kurnit

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

18. Adjournment

Action: 18.01 Adjourn Meeting. Next meeting Tuesday 5/17/11 at the Middle School/High School. Don't forget to vote 5/17/11! (proposed 9:20)

The meeting is adjourned at 10:45

Motion by Trustee Spencer, second by Trustee Kurnit.

Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, 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 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**