ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR & BUDGET VOTE AND ELECTION MEETING

MINUTES

8:00 p.m.
TUESDAY, MAY 17, 2011
Middle School/High School

1. Opening Items
Information: 1.01 Call to Order 8:00

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call
Trustee Osmond, Trustee McGillicuddy , Trustee Hickey, Trustee Kurnit

2. Public/Student Comment
Information: 2.01 The public and students may comment on any agenda or non agenda item (proposed 8:05 duration 10 min)

8:05
Tobe Carey – Gave a review of the Green committee. He is stepping down from the Green committee. Rich DeRuvo will be continuing. Suggested a sustainability club or green club with paid advisor and budget to enhance the HS Garden

Now Present
Trustee Fletcher came at approximately 8:10

Executive Session

It was moved to enter into Executive Session for the purpose of a negotiation discussion update at approximately 8:15

Motion by Trustee Osmond, second by Trustee Hickey
Final Resolution: Motion Carries

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

It was moved to enter back into Executive Session at approximately 8:45
Motion by Trustee Osmond, second by Trustee Hickey
Final Resolution: Motion Carries

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

3. Discussion and Possible Action
Action: 3.01 MOA between ONTEA and the Onteora Central School District regarding the 2011-2012 calendar (proposed 8:15 duration 5 min)

The Board hereby approves the Memorandum of Agreement between the Onteora Non-Teachers Association and the Onteora Central School District #05032011

Motion by Trustee Osmond, second by Trustee Hickey.

Superintendent Phyllis McGill explained that she would like to close the district on Rosh Hashana

- Internal auditor found that even though the district was taking the Jewish Holidays off, they are not listed with the other holidays in their contract, therefore, need an MOA

Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 3.02 2011-2012 School Calendar (proposed 8:20 duration 5 min)

8:50
Superintendent Phyllis McGill went over the calendar:

- According to the Onteora Teachers Association contract
  - 180 days of class instruction
  - 4 days of Staff Development
  - 1 day of orientation
  - New Teacher Orientation is 8/31
  - 12:30 release on Thursday to cover the mandated trainings
  - 12:30 release on Friday to make up for the parent teacher conferences night
- According to the ONTEA contract, they work 1 less day than the teachers
  - They will not need to attend 9/2/11 Staff Development Day
- New Core Standards and APPR (Annual Professional Performance Review) will begin 7/1/11
  - Need the classroom time
- There is talk of eliminating the August and January regents as well as cutting back on some regents in June
  - Some “R” days may change to have classes in session

The Board of Education hereby approves the 2011-2012 School Calendar.

Motion by Trustee Fletcher, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 3.03 Fire Alarm Reconstruction Project (proposed 8:25 duration 5 min)

8:55
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 Board previously classified the proposed Project as a Type II Action

under State Environmental Quality Review Act ("SEQRA") and the regulations promulgated under SEQRA; and
WHEREAS, the Board had been advised by its professional consultants that Project involves an action that is designed to safeguard the health and safety of students, staff and other occupants of the District's Middle/High School and Bus Garage;
NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, hereby authorizes the Project at a cost not to exceed $400,000, which costs will be funded from the District's 2010-2011 undesignated general fund balance; and
BE IT FURTHER RESOLVED, that the Board determine that all costs related to the Project are ordinary and contingent expenses, as defined under Section 2023 of the Education Law

Motion by Trustee Osmond, second by Trustee Hickey.

Director of Facilities Jared Mance explained that these costs are estimates, approximately $400,000.

- Will work with State Education Department to accomplish project keeping costs low

Assistant Superintendent McLaren explained how it will be funded:

- Expecting funds back from the State from 2002-03.
- Comes out of unexpended fund balance
    - This is an ordinary contingent expense
    - We will have more than $2 million to give back to tax payers to offset levy

Motion to lay this resolution on the table to complete the action that needs to precede this resolution

Motion by Trustee Osmond, second by Trustee Hickey.
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

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.

Motion by Trustee Osmond, second by Trustee Hickey.
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Break in the meeting to record the votes of West Hurley

Now Present:
Trustee McKeon arrived at approximately 9:15

Reinstating the previous resolution:
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 Board previously classified the proposed Project as a Type II Action under State Environmental Quality Review Act ("SEQRA") and the regulations promulgated under SEQRA; and
WHEREAS, the Board had been advised by its professional consultants that Project involves an action that is designed to safeguard the health and safety of students, staff and other occupants of the District's Middle/High School and Bus Garage;
NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education, hereby authorizes the Project at a cost not to exceed $400,000, which costs will be funded from the District's 2010-2011 undesignated general fund balance; and
BE IT FURTHER RESOLVED, that the Board determine that all costs related to the Project are ordinary and contingent expenses, as defined under Section 2023 of the Education Law

Motion by Trustee Osmond, second by Trustee Hickey.

Clarification that the project now goes to the State Education Department, where their experts will review and send back comments for our architect

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

Action, Discussion: 3.04 Bus Garage Boiler System (proposed 8:30 duration 5 min)

9:25
WHEREAS, the Onteora Central School District ("District") Board of Education ("Board") is proposing to replace the existing boiler system at the Bus Garage ("Project"); and
WHEREAS, the Project shall be constructed in accordance with New York State Regulations and Codes; 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.

Motion by Trustee Osmond, second by Trustee Kurnit.

Clarification that a fuel savings calculation has not been done, but any new boiler will be more efficient.

Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 3.05 2011 Revised Board of Registration (proposed 8:35 duration 5 min)

9:30
Motion: The Board of Education hereby approves the changes to the 2011 Board of Registration for the Vote and Election

Motion by Trustee Osmond, second by Trustee Fletcher.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action, Discussion: 3.06 BOCES Election Run Off (proposed 8:40 duration 5 min)

Resolution: It is hereby resolved that the Onteora Central School District Board of Education casts its vote for the election of a member of the Board of Cooperative Educational Services for the person indicated on the ballot.

Motion by Trustee Fletcher, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

4. Consent Agenda
Action (Consent): 4.01 Approve consent agenda item numbers 14.02-4.08 (proposed 8:45 duration 5 min)

Motion: Approve consent agenda item numbers 12.02 - 12.06

Motion by Trustee Osmond, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Action (Consent): 4.02 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, #5/11, Confidential, as reviewed by Trustee Osmond

Action (Consent): 4.03 Position to be abolished & re-established

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 reinstated:
Part Time Custodian 1.0 position

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:
Part time Custodial Worker 1.0 position

Action (Consent): 4.04 Physical Education Bid

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 Physical Education Bid based on the bid documents of April 6, 2011 to the lowest responsible bidder as follows: Gopher Sport $1,794.78 Toledo Physical Education Supply $1,661.49 Sport Supply Group, Inc. $1,489.11 (dba BSN, Passon's, US Games)

Action (Consent): 4.05 Surplus Athletic Equipment

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the following equipment as surplus and authorizes the sale or disposal of these items: 3 - New 15 foot 180 lb ESSX Pole Vault Poles 17 – Pairs of Used Cross Country Skis (varying sizes & Brands)

Action (Consent): 4.06 Surplus Electronic Equipment

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the electronic equipment on the attached list as surplus and authorizes the sale or disposal of these items.

Action (Consent): 4.07 Surplus Used Elementary Library Books

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare three boxes of Used Elementary Library Books as surplus and authorizes the sale or disposal of these items.

Action (Consent): Donation - Exercise Bike

The Superintendent recommends acceptance of a Schwinn 213 Recument Exercise Bike, valued at $175, to be used for Onteora High School/Middle School Fitness Program.

No budget increase is required.

5. Old Business
Action, Information, Discussion: 5.01 Rural schools Conference 7/10-7/12 (proposed 8:55 duration 5 min)

9:40
Motion: The Board of Education hereby approves Board Members to attend the Rural School Conference on July 10 - 12, 2011 at the Otesaga Hotel in Cooperstown at $150 per person for registration, as well as up to $500 for hotel, meals and travel.

Motion by Trustee Kurnit, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Trustee Fletcher asked that the Request For Information file be updated

Trustee Kurnit asked for an update in the hiring of the PPS Director

- Superintendent Phyllis McGill provided:
  - Few applications were received and only some had proper certification
  - Put together a team to do initial interviews
    - Put forward 2 applicants to be interviewed by a shared advisory committee

Superintendent Phyllis McGill announced:

- Woodstock principal Barbara Schnell has returned from leave
- Power was out at the Phoenicia Elementary School for approximately 3 hours
  - Put into place the emergency evacuation plan, students came to High School for the day
  - All staff worked together to make it a very successful day

Trustee Fletcher received recognition from NYSSBA for all of the training he has attended

6. Public Comment
Information: 6.01 The public will comment on any agenda or non-agenda item (proposed 9:00 duration 10 min)

No public comment was made

7. Canvass Votes
Action, Discussion: 7.01 Declaration of Votes Cast

Resolution: The Board of Education hereby accepts the votes cast for Proposition 1 and Proposition 2:
Proposition #1 2011-2012 Budget: $50,541,121 - Yes 755 No 607
Proposition #2 Establish a Capital Reserve Fund - Yes 760 No 564

Motion by Trustee Hickey, second by Trustee Fletcher.
Final Resolution: Motion Carries

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

Action, Discussion: 7.02 Board Seats - Declaration of Votes Cast

10:10
Resolution: The Board hereby accepts the votes cast for the 3 board seats Three Vacancies: 3 year terms - Effective July 1, 2011 to June 30, 2014 Declaration of Votes Cast: Trustee Spencer 783 Trustee McGillicuddy 789 Mike McKeon 785

Motion by Trustee Hickey, second by Trustee Osmond.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Motion: Appoint Mike McKeon to fulfill the remainder of the term of the seat vacated by Trustee Flayhan until June 30, 2011.

Motion by Trustee Kurnit, second by Trustee Fletcher
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit, Trustee McKeon

8. Adjournment
Action: 8.01 Adjourn Meeting. Next meeting Tuesday 6/7/11 at Bennett Elementary School (proposed 9:20)

Motion: The meeting is adjourned at 10:15

Motion by Trustee McGillicuddy, second by Trustee Hickey.
Final Resolution: Motion Carries
Yea: Trustee McKeon, Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, 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.
March 22, 2011	Regular Meeting Superintendent's 2010-2011 Budget Recommendation Regular Meeting	Woodstock School	6:00 p.m.
April 5, 2011	*2010-2011* ***Budget Adoption***	Middle-High School	6:00 p.m.
April 27 , 2011 ***Wed***	Regular Meeting AND ***a countywide vote date for BOCES Board Seats and BOCES Administrative Budget***	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and ***Budget Hearing***	Middle-High School	6:00 p.m.
May 17, 2011	**Budget Vote**	**All four (4) Elementary Schools**	**2:00 to 9:00 p.m.**
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**