ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING
Minutes 6:30 p.m.
TUESDAY, JUNE 7, 2011
Bennett Elementary School

1. Opening Items
   1.1. Call to Order 6:30
   Trustee McGillicuddy called meeting to order at approximately 6:45
   1.2. Tobacco Policy Statement
   Tobacco sale or distribution shall not be permitted and no person shall use tobacco on school grounds or in any vehicles used to transport children or school personnel at any time.
   1.3. Pledge of Allegiance
   1.4. Roll Call
   In attendance: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
   Absent: Trustee Osmond

2. Acceptance of Minutes (proposed 6:35)
   *Motion***:** The Board of Education hereby accepts the minutes of 5/3/11 and 5/17/11

   Motioned by: Trustee Fletcher
   Second by: Trustee Spencer
   Result: Unanimous
   Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

3. Board District News (proposed 6:40)
   The Board will discuss District News
   Trustee McGillicuddy reported:
   - Trustee Kurnit, Trustee McGillicuddy and Superintendent Phyllis McGill went to UCSBA meeting
     - Speaker was Lamar Hasbrook – UC Health and Mental Health Departments Commissioner
       - Mike Hein has initiatives for Ulster County to become a healthier county - ranked 34 now
   - Benefit on the 31st for Phoencia Library was successful
   - Thank you for everyone who voted on 5/17/11 on the budget, Capital Reserve Proposition and Election of Board Members

   Trustee Fletcher reported that 1200 Aromatherapy Kits were put together on Saturday morning by the Senior Class for the Killian Mansfield Foundation

   Trustee McKeon reported on the Phoenicia Awards for 4, 5, 6 grades was very enjoyable

4. Superintendent District News (proposed 6:45) 6:55
   4.1. The Superintendent will discuss District News
   - Cool-Aid raised approximately $9,000 – was a huge success. Thank you to all involved.

- The Association of Language Teachers of Orange, Ulster, Dutchess and Surrounding Counties (ALOUD) selected the following students to win in the Senior Essay Contest, "What Foreign Language Means to Me and How I Plan to Use it in the Future"
    - Cara Stropoli third place
    - Katie Patschke honorable mention
    - Cordelia Stockwell first place – won $100 scholarship and attended a dinner to honor the winners on 5/19
- High School Principal Lance Edelman and Superintendent Phyllis McGill were invited to bring the Valedictorian and Salutatorian to the capital to meet with Senator Bonacic and other districts Valedictorian and Salutatorian
- The High School Honors Awards Ceremony for 9 – 11 grades. Great number of students doing well, and were honored by the Faculty
- 92 students won scholarships, ceremony tomorrow night
- Woodstock Yard Sale, wonderful event, well attended
- Track and Field athletes that are participating in State Finals on 6/9/11 and 6/10/11 Emily Waligurski, Gregory Johnsmeyer, Ryan Hickey
- Thanks to Tobe Carey for his many hours of volunteering on the Green Committee
- Due to changes from the state on curriculum, the adoption of the elementary Social Studies textbook series is postponed until next year

4.2. The Superintendent will report on the Elementary Music Schedule for the 2011-2012 School year

- Issue is really student performance, need for more instructional time for writing not about Music
- Capture time for students to spend more instructional hours in the week to improve learning while preserving the wonderful music program
- The last hour of the day, grades 4-6 students leave their classes and go to band, orchestra or chorus
    - Teachers can't introduce new information to part of a class
- Direct time on task is critical to student learning
    - Work deep and hard with rigor and make relationships between curriculum
- Nurture the wonderful music program here, but are spending more instructional time in core content in K-3 because of end of day music
- Elementary School students can car pool, be dropped off or take the bus with the HS students and have a place in the front of the bus
    - Arrive at 7:25, monitors will help them get to the bus to their school
    - Or bring them together in the auditorium and do all Elementary School students together for music program
    - Only for Orchestra, band and chorus – will still have music class and small group instrument instruction
- Changing policy on Extra-curricular music
    - Students in private schools or home schools can participate as well – pull us together as a community
- Still working out details

Trustee McKeon asked:

- for 4th grade data - See what changes to see from 4-6
- Are students pulled out in 7th and 8th
- How do the students who are pulled out match the students who do not – are they negatively impacted?
- Students on the buses with older students – need to look at the culture and climate on the buses

Superintendent Phyllis McGill stated that music enhances students learning, but it supplements, it does not supplant core curriculum

5. Student Representative Report (proposed 6:55)
   5.1. Student Representative Angie Cross will report
   7:45
   Student Representative Angie Cross was not present to give her report

6. Acknowledge the last Public Be Heard participants
   6.1. Trustee McGillicuddy will acknowledge those who spoke at the last Public be Heard

   Tobe Carey – Green Committee Review and his resignation

7. Public and Student Comment (proposed 7:00 duration 10 min)
   7.1. Any public or students may speak on any agenda or non-agenda related item
   7:50
   Amy Goldin – Music program early will be hard for students
   Mark Wilens – Video surveillance cameras make students feel safe and comfortable
   Ursula Hallinan – Early music can be motivation to get students up and ready and older students will help younger students, need more time in classroom
   Mark Goldfarb – letter read about Music Program
   David and Gina Maloney – letter read about Music Program

8. Discussion
   8.1. Safety and Security: Cameras (proposed 7:10 duration 20 min)
   The Board will discuss the Security Cameras in the HS/MS and Central
   8:05
   - Discussion about the process by which the cameras were purchased and the best use of the cameras.
   - Will discuss the process by which the cameras were purchased at the Board Retreat to prevent it from happening again
   - Trustee Fletcher stated that the Board gathered questions together which were answered by the Superintendent
     - In hallways, gymnasium, cafeteria, exterior doors, back of auditorium, bus dismissal areas, loading dock, parking lot, outside of Central office, not in bathrooms, locker rooms or bathrooms
     - Will receive data on their effectiveness
     - SRO still important for immediate problems

Assistant Superintendent O'Brien spoke on the importance of the SRO

8.2. West Hurley School (proposed 7:30 duration 10 min)

The Board and Superintendent will discuss the West Hurley property: questions and options
8:15

- Superintendent Phyllis McGill reported:
  - Discuss as we move into the report by the Donegan Group
    - We will lose the bond tied into Bennett, if sold to commercial entity because West Hurley repairs were part of that bond
  - This needs to be a part of a bigger financial discussion

8.3. Fund Balance (proposed 7:40 duration 10 min)

The Board will discuss the Fund Balance left at the end of the School Year
8:25
Assistant Superintendent McLaren reported:

- Projecting fund balance is a rough exercise because we are not sure if there will be money back from State or if they will take more money.
- This year we will have approximately $2 million left:
  - Both union contracts settled
  - Large litigation settled – closed reserve account
  - Closed capital projects
  - Employee contribution of health insurance was increased
  - 2003-2007 State audit brought back money
- There are a number of options of how to handle funds:
  - Lower levy further to return to tax payers
    - Risky because if a 2% increase cap is in effect, it will be hard to recover the money next year. Already allocated $2 million
  - Put into Capital Reserve Fund just approved
  - External Auditor said 53% of schools across state choose to go above 4% maximum fund balance.
    - As a conscious decision, some Boards choose to carry a higher fund balance. External auditor will note it.
    - Penalties – written up by External Auditor – no monetary penalties. Better that it is a discussion and decision
  - Decide by June 30th
  - Recommend a combination in Capital Reserve and Fund Balance or all in Capital Reserve Fund
    - No more than 2% above 4%
    - When Building Condition Survey flows into 5 year plan can amass the whole amount, let alone jut $1 or $2 million

9. Reports

9.1. The Claims Auditor Kristy Wood will give her annual report (proposed 7:50 duration 10 min)

8:35
Kristy Wood reported:

- Annual report in Board documents – many improvements this year
- There are items she included for any claims auditor to look out for in the future

9.2. The Bernie Donegan Group will report on creating a long term financial plan (proposed 8:00 duration 30 min)
8:40
Dr. Rick Timbs reported:

- Worked with over 200 school districts in New York
  - Use data driven decision making
- 2 missions
  - Provide quality education to youngsters
  - Do due diligence to tax payers
- Described research on trends from other districts
- Work as an advisor – asking questions and leading discussions, make decisions with most State Aid in mind
- By fall can have 5 year plan for budget process .

10. Public and Student Comment (proposed 8:30 duration 10 min) 9:25
The Public and Students may comment on any agenda or non-agenda item

- John McHugh – early morning not conducive for elementary students and should not be on the buses with HS students, 4th grade at Bennett too many students
- Sasha Zuger – Waking up earlier is not a good idea academically

11. 5 Minute Break (proposed 8:40)
A break was taken at 9:30

12. Discussion and Possible Action

12.1. 2011-2012 Reorganization Meeting (proposed 8:45)
9:50
*Motion***:** The Board of Education hereby agrees that the Reorganization Meeting for the 2011-2012 School year will be Thursday, July 7, 2011

Motioned By: Trustee Hickey
Second By: Trustee Spencer
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.2. 2011-2012 BOE Meeting Schedule (proposed 8:50)
*Motion***:** The Board of Education hereby approves the 2011-2012 Board of Education Meeting Schedule

Motioned By: Trustee Fletcher
Second By: Trustee Hickey
Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.3. MOA #06072011 between ONTEA and OCSD about the Summer Schedule (proposed 8:55)

*Motion***:** The Board of Education hereby approves the Memorandum of Agreement #06072011 between the Onteora Central School District and the Onteora Non-Teaching Employees Association.

Motioned By: Trustee Fletcher
Second By: Trustee Hickey
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.4. MOA #06062011 between OTA and OCSD about 6th Period Assignment

*Motion***:** The Board of Education hereby approves the Memorandum of Agreement #06062011 between the Onteora Central School District and the Onteora Teachers Association.

Motioned By: Trustee Spencer
Second By: Trustee Hickey

To cover a math teacher that will be out the rest of the year.

Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.5. Approve tuition waiver for Exchange Student (proposed 9:00) 10:00

*Motion***:** The Board of Education agrees to allow an ISE (International Student Exchange) Exchange student to come here in 2011-2012 and waive tuition pending transcript review.

Motioned By: Trustee Hickey
Second By: Trustee Spencer
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.6. Approve Impartial Hearing Officer (proposed 9:05)

*Motion***:** The Board of Education approves Aaron Turetsky as the Impartial Hearing Officer for

case #63639
Motioned By: Trustee Fletcher
Second By: Trustee Spencer
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.7. Approve a Board Designee (proposed 9:10)

*Motion***:** As per Commissioner's Regulation §*200.5 j ii* The Board of Education approves Ann McGillicuddy as the Board of Education designee to approve Impartial Hearing Officers
Motioned By: Trustee Spencer
Second By: Trustee Hickey

The regulation allows one Board member to be designated as the approver for the Board due to time restraints during an Impartial Hearing. Any action will be communicated to Board.

Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.8. Second Reading of Policy 5660 School Food Service Lunch Program (proposed 9:15)

2011 5660 Non-Instructional/Business Operations
SUBJECT: SCHOOL FOOD SERVICE PROGRAM (LUNCH AND BREAKFAST)
Only whole foods and naturally sweetened food will be available The sale of sweetened foods will be prohibited from the beginning of the school day until the end of the last scheduled meal period.

*Motion***:** The Board of Education approves and adopts Policy 5660 School Food Service Lunch Program as revised.
Motioned By: Trustee Hickey
Second By: Trustee Kurnit
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

12.9. First Reading of Policy 5686 Use of Surveillance Cameras in the School District (proposed 9:20 duration 20 min)
10:15
Superintendent Phyllis McGill clarified that the Policy Committee met about this on Friday, which was open to the public. Judicious as to how the district will use the cameras. It is video and not audio and will fall under supervision of Superintendent.

The Board of Education recognizes its responsibility to promote and foster school safety and ensure a safe and effective learning environment. Upon the recommendation of the Superintendent of Schools and after having carefully considered and balanced the rights of privacy with the District's duty to promote discipline, health, welfare and safety of staff and students, as well as that of the general public who has occasion to use school facilities, the Board supports the use of video surveillance cameras in its Middle/High School and surrounding school grounds. District video surveillance cameras will only be utilized in areas where there is no "reasonable

expectation of privacy." Video surveillance does not include audio surveillance; we are not conducting audio surveillance.

To further the Board's objective, the School District's District-wide Safety Team shall meet as appropriate and/or deemed necessary to review District and building level safety practices, including the use of video surveillance cameras. The Team may also make recommendations to the Superintendent regarding the use of video surveillance cameras. The Superintendent shall retain final decision-making authority regarding the recommendations of the Safety Team; and he/she shall notify the Board as to the procedures to be implemented with regard to the use of video surveillance cameras by the School District.

The Superintendent will be responsible for appropriate use of video surveillance. The Superintendent or his/her designee will determine the need to view and/or review video surveillance recordings. Designees will be limited to the following individual administrators in the following order: the High School Principal and/or the Middle School Principal, the Assistant Superintendent for Business, the Director of Buildings and Grounds, the Director of Transportation, the Director of Athletics and/or the High School Assistant Principal. The Superintendent and/or his/her designee may view live video-streaming in order to assist in the event of an emergency in progress that threatens safety and security of students/building occupants or in order or to maintain the system; these events will be specifically authorized. The Superintendent and/or his/her designee may specifically authorize an individual with technology expertise to view live video-streaming, only as necessary, in order to determine repairs to the system. The Superintendent and/or his/her designee will grant viewing of live video-streaming to law enforcement only when there is a crime or emergency in progress that threatens safety and security of students/building occupants.

Any video recording used for video surveillance purposes in school buildings and/or on school property, shall be the sole property of the District; and the Superintendent or his/her designee will be the custodian of such recordings. All video recordings shall be retained for a period of 15 days from the date of its creation.–When a recording may be used as evidence in a student disciplinary matter or hearing pursuant to Education Law §3214 or an employee disciplinary proceeding initiated pursuant to procedures set forth in a collective bargaining agreement, Education Law § 3020-a or Civil Service Law § 75, it shall be retained in a secured location by the District in its original format for the period provided for in the Records Retention and Disposition Schedule ED-1 or until the conclusion of any such disciplinary or legal proceeding, whichever is longer.

Disciplinary Hearings

In the event a student is brought up on disciplinary charges pursuant to Education Law §3214 or an employee is subjected to a disciplinary proceeding relative to alleged misconduct that has been recorded on a District-owned video recording, the charged student, student's parent/guardian or employee may request to view such video recording. Requests for viewing such video recording must be made in writing to the Superintendent or his/her designee. The Request for Viewing Form will require a statement detailing the reason for the request. Requests for viewing a video recording must be made in writing to the Superintendent or his/her designee and, if the request is granted, such viewing must occur in the presence of the District's designated custodian of the recording. Under no circumstances will the District's video recording be duplicated and/or removed from District premises unless in accordance with a court order and/or subpoena or at the discretion of the Superintendent.

A student who is disciplined as a result of the contents of the video recording, as well as his parents and legal guardian, or an employee who is disciplined as a result of the contents of the video recording shall have an opportunity to view the tape which is the basis for the disciplinary action. However, should the results of a formal investigation that is conducted by the District, (relative to a student or employee's misconduct) be unfounded, the student, parent/guardian and/or employee to which the video recording allegedly pertains, shall not be entitled to view such video recording.

Signage/Notification Regarding Use of Video surveillance Cameras in School Buildings, School Buses and/or on School Grounds:

Appropriate signage will be posted at entrances to the school campus and/or at major entrances into school

buildings notifying students, staff and the general public of the District's use of video surveillance cameras.

Students and staff will receive additional notification, as appropriate, regarding the use of video surveillance cameras in the schools and on school grounds. Such notification may include, but is not limited to, publication in the District calendar, employee handbook, and student handbook. Such notification does not preclude, as deemed appropriate by administration, the discussion of the use of video surveillance cameras with staff and students to heighten awareness and help foster a sense of security.
Refer to: Policy 5751

12.10. First Reading of Policy 7410 Extra Curricular Activities (proposed 9:40) 10:25

The Board of Education considers extracurricular activities to be a valuable part of the program of the school and shall support these activities within the financial means of the District.

Limited Open Forum
The Board of Education maintains a limited open forum where secondary students may meet for voluntary student-initiated activities unrelated directly to the instructional program, regardless of religious, political or philosophical content.
To provide "a fair opportunity" to students who wish to conduct a meeting, the Board of Education, in accordance with the provisions of the Equal Access Act, shall ensure that:
a) The meeting is voluntary and student-initiated;
b) There is no sponsorship of the meeting by the school, the government, or its agents or employees;
c) Employees or agents of the school or government are present at religious meetings only in a nonparticipatory capacity;
d) The meeting does not materially and substantially interfere with the orderly conduct of educational activities within the school; and
e) Nonschool persons may not direct, conduct, control, or regularly attend activities of student groups (20 USC Section 4071[c]).
The Board prohibits student organizations whose activities may be unlawful or may cause disruption or interference with the orderly conduct of the educational process.
Administration is responsible for establishing regulations governing the use of school facilities by student organizations.

Eligibility for Attendance
a) Students who are suspended from school on a day of an athletic game or practice session, party, school dance, or other school affair scheduled after regular school hours are not eligible for participation or attendance at such events.
b) In order for students to attend a school-sponsored function, it is necessary that students attend classes for at least one-half (1/2) of the school day on the day of the activity, unless otherwise excused by the building administrator. One-half (1/2) of the school day is defined as follows: from 8:30 a.m. until noon or from noon until the end of the school day.

Participation in Extracurricular ~~Band/Chorus/Orchestra Program~~ by Nonpublic and Home-Schooled Students

The Board of Education desires to permit nonpublic and home-schooled students the opportunity to enroll in and participate in its extra-curricular band/chorus/orchestra program.

8 New York Code of Rules and Regulations
(NYCRR) Sections 172.1 and 172.2
Education Law Sections 1709, 1709-a,
2503-a, and 2554-a
Equal Access Act, 20 United States Code (USC)
Sections 4071-4074
Appeal of Ponte, Dec. No. 14,659 (2001)
Q&A on Home Instruction, NYSED, Sept. 2009

12.11. First Reading of Policy 7141 Inter-School Transfers ("Variances") (proposed 9:45 duration 10 min)
10:30
History of parents asking for variances and have been advised by attorney to provide a policy and to call it Inter-School Transfers
Has to require BOE approval because providing transportation to a school other than the child's school of records

This policy governs the transfer of students from one school to another to meet the needs of parents and students. Transfers may be requested to meet the educational or other special needs of students and their families. The school district shall be responsible for determining the location and extent of available space in its schools for the purpose of inter-school transfers. Priority for available space must go first to the neighborhood schools students and mandated programs. The Superintendent or his/her designee must approve all inter-school transfers. Transfers require Board of Education approval.

Transfers will need to be renewed and will be reviewed annually. Transfers will occur during the summer of the school year and are otherwise at the discretion of building and district administration.

Regulation 7141

12.12. First reading of Policy 5512 Reserve Funds (proposed 9:55)

Wrong policy

~~Reserve funds (essentially a legally authorized savings account designated for a specific purpose) are an important component in the District's financial planning for future projects, acquisitions and other lawful purposes. To this end, the District may establish and maintain reserve funds in accordance with New York State Laws, Commissioner's Regulations and the rules and/or opinions issued by the Office of the New York State Comptroller, as applicable.~~

~~Any and all District reserve funds shall be properly established and maintained to promote the goals of creating an open, transparent and accountable use of public funds. The District may engage independent experts and professionals, including but not limited to, auditors, accountants and other financial and legal counsel, as necessary, to monitor all reserve fund activity and prepare any and all reports that the Board may require.~~

~~**Periodic Review and Annual Report**~~

~~The Board of Education will periodically review all reserve funds. The District will also prepare and submit an annual report of all reserve funds to the Board of Education. The annual report shall include the following information for each reserve fund:~~

~~a) The type and description of the reserve fund;~~
~~b) The date the reserve fund was established and the amount of each sum paid into the fund;~~
~~c) The interest earned by the reserve fund;~~
~~d) Capital gains or losses resulting from the sale of investments of the reserve fund;~~
~~e) The total amount and date of each withdrawal from the reserve fund;~~
~~f) The total assets of the reserve fund showing cash balance and a schedule of investments; and~~
~~g) An analysis of the projected needs for the reserve fund in the upcoming fiscal year and a recommendation regarding funding those projected needs.~~

~~The Board shall utilize the information in the annual report to make necessary decisions to adequately maintain and manage the District's reserve fund balances while mindful of its role and responsibility as a fiduciary of public funds.~~

~~The Superintendent shall develop any necessary and/or appropriate regulations to implement the terms of the Board's policy.~~

12.13. Statement of the Chair (proposed 10:00)
10:05
Motion: The Board of Education hereby approves the Statement of the Chair for the 2011 Vote and Election

Motioned By: Trustee Spencer
Second By: Trustee Hickey
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

13. Consent Agenda (proposed 10:05) 10:

13.1. *Motion:* The Board hereby approves item numbers 13.2 to 13.10

Motioned By: Trustee Spencer
Second By: Trustee Hickey
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

13.2. Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2094	6/1/11 – 6/24/11	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITIONk	AMOUNT
Warren, Kristen	Elementary Resource - Bennett 2 (pro-rated for 1/2 yr)	$969

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Elmendorf, Suellen	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	32.5 Summer hours
McDaniel, Colleen	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	180 Summer hours
Panza, Marcia	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	32.5 Summer hours
Paton, Stephanie	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	32.5 Summer hours
Skeats, Susan	Summer Nursing	7/1/11 – 9/2/11	Hourly rate	32.5 Summer hours

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bahr-Burchins, Rebecca	Certified Substitute Teacher	$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3189	5/9/11 – 6/1711	Medical – Paid Family Medical Leave
#3189	6/18/11 – 6/24/11	Medical – Unpaid Family Medical Leave

#1585	5/2/11 – 6/24/11	Medical – Paid Family Medical Leave
#3185	5/16/11 – 6/3/11	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Beesmer, Carol	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Benjamin, Katelyn	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Caprotti, Patricia	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Carr, Donna	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Cole, Dale	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Gale, Wanda	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Gille, Ella	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Krebser, Sarah	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Jansen, Tina	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Martin, James	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Roosa, Esther	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Scheible, Elizabeth	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Walters, Nancy	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Winne, Jennifer	Summer Custodial Worker	6/27/11 – 8/31/11	$9/hr
Benjamin, Roger	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Benjamin, Stewart	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Kaiser, Laura	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Wisniewski, Gary	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Wolfrom, William	Summer School Bus Driver	7/1/11 – 8/31/11	On Step
Leone, Denis	Summer Substitute School Bus Driver	7/1/11 – 8/31/11	On Step
Anderson, Rose Marie	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Billadeau, Brenda	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Krebser, Lynn	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Krebser, Sarah	Summer School Bus Attendant	7/1/11 – 8/31/11	$9/hr
May, Melinda	Summer School Bus Attendant	7/1/11 – 8/31/11	$9/hr
*Ravetier, Franca	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Sorbellini, Dianne	Summer School Bus Attendant	7/1/11 – 8/31/11	On Step
Faulkner, Kim	Summer Substitute Bus Attendant	7/1/11 – 8/31/11	On Step
Guglielmetti, Jacqueline	Summer Substitute Bus Attendant	7/1/11 – 8/31/11	$9/hr

*Only if medically cleared for work

13.3. Instruction - Schedule U

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, #6/11, Confidential, as reviewed by Trustee Hickey

13.4. Warrant Schedule

Motion: The Board hereby approves the Warrant Schedule F #6-11

13.5. April Financials

Motion: The Board hereby accepts the Financial Management Report for the month of April 2011.

13.6. Donation to Phoenicia Library

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District having declared three boxes of Used Elementary Library Books as surplus authorize the donation of these books to the Phoenicia Public Library.

13.7. Acceptance of Catskill Watershed Grant

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the contract between Onteora Central School District and the Catskill Watershed Corporation to accept the public education program grant for the Phoenicia Elementary School in the amount of $2,000.00 for the 2011-2012 school year and authorizes the Superintendent to sign such an agreement ensuring that activities and programs funded by said grant are carried out in accordance with grant requirements.

13.8. Approve Exterior Door Construction

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 Exterior Door Reconstruction at the Phoenicia Elementary School to the lowest responsible bidder, Basec Corp., for the amount of $34,000.00 based on the bid documents of May 18, 2011.

13.9. Approve Underground Storage Tank Improvement 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 Underground Storage Tank Improvement Base Bid and Alternate #1 at the Middle High School to the lowest responsible bidder, EnviroClean Services, for the amount of $84,000.00 for the base bid and an additional $29,880 for Alternate #1, based on the bid documents of May 12, 2011. The total award amount is $113,880.

13.10. Approve funding for the Boiler at the Bus Garage

WHEREAS, the Onteora Central School District ("District") Board of Education ("Board") is proposing to replace the existing boiler in 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 staff and other occupants of the District's 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 $150,000, 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.

13.11. Donation as Scholarship Awards

Motioned By: Trustee Hickey
Second By: Trustee Fletcher
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond

The Superintendent recommends acceptance of donations totaling $29,325.00, CASH, from various donors as scholarship awards for the Class of 2011.

The Superintendent recommends approval of the following donations:

VFW Post 9595 Shandaken $10,000.00
Jill Olin Scholarship $1,150.00
Onteora Sports Fan Assoc. $1,200.00
Onteora Teachers Assoc. $800.00
Onteora Teachers Assoc. $365.00
Shandaken Women's Network $250.00
Landmark Grill $200.00
Westwood Metes & Bounds $500.00
Nick Alba $500.00
Lottie Cease $ 50.00
Deborah Cease $ 50.00
Onteora Babe Ruth $250.00
Jane Carroll Flag Football $250.00
Holly Heppner $250.00
Jeannine Burkhardt $290.00
Wendy Cohen $ 25.00
Brian Albamont $ 15.00
Phyllis Rosato $ 45.00
Jessica Robertson $ 50.00
Tischler Dental $1,000.00
Tongore Garden Club $ 50.00
Community Bank N.A. $1,200.00
Victor Allen Scholarship $300.00
Historical Society of Woodstock $300.00
West Hurley Rescue Squad $200.00
Margit Kaindle-Richer $ 50.00
Joseph DiGiovanni $ 50.00
Elena Garcia-McWhinnie $ 50.00
William Speight $100.00
American Legion Auxillary $200.00
Bradley Giambrone $1,500.00
Edward Kurtz $500.00
Patricia Tosi $300.00
Robin Roberts Perls $100.00
Olive Senior Citizens $350.00
Jeanne Marie Blank $150.00
Maverick Family Medical $500.00
Matthew John Ostoyich $250.00
Rose & Kiernan $1,000.00
Evelyn Stone $600.00
Historical Society Town of Olive $100.00
Lake Hill Sportsman Club $150.00
Phoenicia Post $100.00
ONTEA $200.00
Steuben Society of America $100.00
Cemung Canal Trust Co. $500.00
Hunter $250.00
Earley $100.00
Onteora Music Dept. $1,125.00
Paul Wereszynski $550.00
In the Name of Blackman Scholarship $560.00
Shandaken Women's Network $200.00
Kingston Maennerchor $300.00
Imagine Onteora $100.00

14. Committee Reports (5 minutes each)(proposed 10:10)

14.1. Audit Committee

Trustee Spencer will report on the Audit Committee.
Trustee Spencer reported:

- Will meet again after Reorganization Meeting
  - Met with External Auditor – set time to meet with them and report to the BOE during the 2nd meeting in October
- Treasurer Monica Kim is resigning
- Internal Auditor Pam Leimgruber is also resigning
  - She will provide her last report

14.2. Facilities Committee

Trustee Kurnit will report on the Facility Committee. Next meeting is June 13, 2011 at 3:30 at Phoenicia Elementary School to begin process of Five Year Facilities Plan

14.3.Green Committee

Trustee Osmond will report on the Green Committee. Trustee Osmond was not present to give report

14.4. Policy Committee

Trustee McGillicuddy will report on the Policy Committee
Trustee McGillicuddy reported:

- Met Friday, June 3rd and went over Video Surveillance Policy, Inter-School Transfer Policy and Extra-Curricular Policy.
- Still working on Cameras on Buses policy

14.5. District Committee: Health and Wellness

Assistant Superintendent for Curriculum and Instruction will report on the Health and Wellness Committee.
Assistant Superintendent O'Brien reported that they met last month on goals and CDEP
The next meeting is Thursday, June 9, 2011 at 2:45 in Health Room

14.6.District Committee: Technology Committee

Superintendent McGill will report on the Technology Committee meeting.
Superintendent Phyllis McGill reported that the committee had a working meeting amongst the web masters from each school

15. Old Business

15.1. Board Self-evaluation (proposed 10:40 duration 10 min)
11:00
Trustee McGillicuddy asked the Board to work on Self-Evaluation Form to complete in July – before Board retreat

15.2. Which Board members are attending the **Rural Schools Conference** on July 10-12?
(proposed 10:45) Trustee Fletcher Trustee Hickey, Trustee McKeon

15.3. Board retreat in July
District Clerk will organize by email

15.4. Need meeting for executive session next week
District Clerk will organize by email

16. New Business (proposed 10:50 duration 10 min)
The Board will discuss New Business

No New Business was discussed

17. Request For Information (proposed 11:00 duration 10 min)
11:05
The Board will Request Information.

Trustee McKeon asked: (from Elementary Music)

- for 4th grade data - See what changes to see from 4-6
- Are students pulled out in 7th and 8th
- How do the students who are pulled out match the students who do not – are they negatively impacted?
- Students on the buses with older students – need to look at the culture and climate on the buses

Trustee McGillicuddy asked if we can allow Home Schoolers to use Rosetta Stone

Trustee Fletcher – report on Vision 21 at next Board Meeting

Trustee McGillicuddy how much is hourly rate for nurses

Trustee Kurnit – update process of hiring new PPS Director
Posted on OLAS until June 18
22 applicants – so far

Trustee Fletcher asked how the early music program be handled during weather delays?

18. Adjournment. Next meeting is Tuesday, June 21, 2011 at the Phoenicia Elementary School (proposed 11:10)
11:15
Motioned By: Trustee Hickey
Second By: Trustee Kurnit
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon
Not Present: Trustee Osmond