

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

Minutes

7:00 p.m.

TUESDAY, JUNE 21, 2011

Phoenicia Elementary School

Congratulations to the Class of 2011

The Board of Education wishes to congratulate the Graduating Class of the Onteora Central School District of 2011, to thank them for their contribution to the District and to wish them every success and happiness for the future.

1. Opening Items

1.1. Call to Order 6:40

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 Osmond, Trustee Spencer, Trustee Hickey, Trustee Kurnit, Trustee McKeon

Absent:

Executive Session

The Board will vote to enter into executive session to discuss personnel matters – the hiring of personnel at approximately 6:40

Motioned by: Trustee Fletcher

Second by: Trustee Hickey

Result: Unanimous

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

Not Present:

The Board will exit executive session

Motioned by: Trustee Fletcher

Second by: Trustee Osmond

Result: Unanimous

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

Not Present:

The Board will re-enter the Public Session at approximately 7:00

Motioned by: Trustee Hickey

Second by: Trustee Spencer

Result: Unanimous

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

Not Present:

2. Retirement Honors (proposed 7:05 duration 10 min)

The Board of Education and Superintendent Phyllis McGill will honor the following retirees:

Larry Partridge
Phyllis Rosato
Margit Kaindl-Richer
JoAnn Margolis
William Melvin Jr
Rebecca Michalicka

3. Acceptance of Minutes (proposed 7:15)

Motion: The Board of Education hereby accepts the minutes of 6/7/11

Motioned by: Trustee Spencer

Second by: Trustee Hickey

Result: Unanimous

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

Not Present:

4. Presentations

4.1. Vision 21 Teacher David Nelson-Epstein will report on the Vision 21 Program (proposed 7:20 duration 10 min)

7:20

David Nelson-Epstein reported:

- Program designed to engage 10th and 11th grade learners who function better in an alternative setting or disengaged students who need a way to engage in learning
- Double period of English and Social Studies team taught by English and Social Studies teachers
- 31 students this year, 35 next year
- Other Vision 21 teachers are Bridget Allison, Jason Calinda, JD Louis
- Showed a graphic Memoir Book put together by the 10th graders and Audio Projects by 11th graders

4.2. Phoenicia Teachers will present on Diversity Week and Beyond, introduced by Phoenicia Principal Linda Sella

7:40

Principal Linda Sella introduced ESL Teacher Robin Osswald and AIS Teacher Melissa Johnson who put together Cultural Diversity and Acceptance Week (proposed 7:30 duration 10 min)

- Title III funding for English Language Learners funded the project
- Week Long Project - All classrooms received the book I am America by Charles M Smith Jr.
- Each student wrote a poem called "I am" poem to define themselves
 - Playback Theater worked with students
 - Dean Jones Songwriting workshops with classes
 - International Food tasting
 - Families brought in foods from their background and cooked in school
- Jane Wolfrom read a statement thanking Robin Osswald for her help in the school

with the growing diverse population of Phoenicia.

- Teachers took a class and met to study the videos and material
- Now understand more of how to bring in the community and families to better help the diverse population

5. Board District News (proposed 7:40)

7:50

Trustee Osmond reported that she and Trustee Hickey attended Flag Day at Phoenicia Elementary School.

- Very successful event

Trustee McGillicuddy reported:

- CDEP (Comprehensive District Education Plan) meeting on June 8th
 - Very positive discussion
 - Exciting things going on
 - Teacher team leaders
 - Professional development
- Junior Olympics – very successful
- HS Scholarship Awards ceremony
 - 149 scholarship - almost \$500,000 distributed
- Friday is HS Graduation
- BOE Self – evaluation and goals
 - Board needs to work on

6. Superintendent District News

7:55

Athletic Director Nick Millas will report on the Success of the Spring Teams (proposed 7:45 duration 5 min)

- 203 students grades 7-12 participated on a spring team
- 53 Varsity athletes earned all academic honors for the Mid-Hudson Athletic League
- The following teams earned the New York State Public High School Athletic Association Scholar Team Award: Girl's and Boy's Track teams, Softball, and Boy's Tennis. These teams had an average of 90 or higher.
- Girl's Track- 4-3 dual meet record
- MHAL- Team Champions
 - Emily Waligurski-
 - State Champ- 3000 school record 9:55
 - 2nd State 1500 school record 4:33
 - MHAL champ 800, 1500, 3000
 - Section 9 individual champions
- Alex Mobijohn MHAL Champ long Jump 5th Hurdles
- Avery Maillet 3rd MHAL long Jump
- Kim Wiley 2nd Steeple Chase MHAL
- Katie Klercker 4th –100 5th 200 MHAL
- Addison Muller – 2nd discus 3rd Shot MHAL
- Kaitlyn King champion Crusader relays – triple Jump

- Boy's Track
 - MHAL- placed 3rd
 - Section 9 – placed 3rd
 - Many individual records were broken and the program has been set up for many years of success.
 - Coach received many compliments from other coaches about the determination and sportsmanship the boys displayed all season.
 - The boys are in contention for the league and section title next year.
 - Individual champions- Greg Johnsmeyer was the MHAL and Sectional Champion in Steeplechase
- State Championships – Greg Johnsmeyer and Ryan Hickey qualified for states.
 - Greg Finished 11th overall in the steeplechase
- Boy's Tennis
 - Finished the regular season 9-1
 - MHAL- Won their division, but lost in the semis to eventual champions FDR.
 - Myann Mcann qualified for sectionals as a singles player.
 - Thomas and Steven Burchfield also qualified for sectionals in doubles.
- Baseball
 - Finished the season with a 9-9 record
 - Sectionals- Lost in the first round to eventual champion Spackenkill in a close game.
- Softball
 - Overall record of 1-13
 - Lost starting pitcher to injury before the first game of the season
- Congratulations to all of our graduates who have contributed to the Athletic program and we wish you continues success.
- Fall Sports
 - Sign ups were held the last three weeks of school.
- Summer tasks
 - Order, organize, and inventory equipment and supplies
 - Revise the Athletic Code signed by students using recommendations made from parents, coaches, and athletes
 - Revise the Coaches Handbook
 - Develop Concussion Management team and policy in accordance with recently passed legislation.

8:00

Superintendent Phyllis McGill will report:

- Student Performance (proposed 7:50 duration 10 min)
 - Showed data on number of students graduating
 - Approximately 83%
 - does not count GED toward graduation rate
 - Aspirational Performance Measure
 - How ready are our students for college or career
 - Of the students who graduated about how many receive at least 75 on ELA and 80 on one math assessment
 - 48% of Onteora students who graduated

- Showed comparison of Onteora to county and state
- Feels a sense of urgency – a lot of work to do
- Spend more time on writing across the curriculum
- Professional Development Plan and Teacher Leaders (proposed 8:00)
 - Taking social studies, integrating ELA and doing project based learning
- Creation of a Shared Decision Making team. (proposed 8:05)
 - The mission is:
To study and provide a plan for the weekly practice of Chorus, Orchestra, Jazz Band and Band outside of the instructional time, which is required for core academic subject instruction. The plan is to be implemented January 3, 2012.

Trustee Fletcher read a statement regarding the music program about the process of the music program

- Highly supportive of music program
- Board goal to create an environment which emphasizes the arts
- New era of cooperation in district
- Board has utmost faith in Dr. McGill to lead district
- Rumors instead of fact are being expressed – appreciate parents who are reaching out to get the facts

7. Student Representative Report (proposed 8:10)

Student Representative Angie Cross reported:

- It is her last meeting
- Enjoyed her time on the Board
- Introduced Jessica Moss – new Student Representative

8. Acknowledge the last Public Be Heard participants

Music program: Amy Goldin, Ursula Hallinan, Mark Goldfarb, David and Gina Maloney, John McHugh, Sasha Zuger
Mark Wilens – Video surveillance cameras

9. Public and Student Comment (proposed 8:20 duration 10 min)

8:25

- Rebecca Balzac – Questions about Music Program, this is a fundamental change to the music program
- Brandt Estes – Music Program – New arrangement will be hard on young children
- Karen Wemple-Estes – Music Program – Spoke of the benefits of the Music program but feels it is the possible demise for ensemble program
- Carolyn Mow – Music Program – Find a way to fix academics that does not change the ensemble practice time, look at community's values for the children
- Rebecca Shultis – Music Program – Alumni of Onteora. Music is very important part of many students' experience and can help students graduate and succeed.
 - Read other alumni letters
- William Melvin – Alumnus – Music Program – Applaud Shared Decision Making committee, changing times will hurt program, congratulations to new Student Rep Jessica Moss

- Mimi Goese – Onteora is one of the highest rated alcohol use school, does that contribute to the low graduation rate?
- Lysa Ingalsbe – Excited about Project Based Learning – tweak day to fit in music and Project Based Learning, thank you to Board for another great year and Dr. McGill for listening
- Elena Schaef – student – bus is already full – no room for elementary students
- Rich DeRuvo – applaud decision to use Shared Decision Making – share details with parents as quickly as possible – before changes take place
- Wini Paetow – applaud decision to do Shared Decision Making – are poverty indexes and special education rates into consideration with graduation numbers?

10. Discussion and Possible Action

9:00

10.1. **Appoint financial consultant** (proposed 8:30 duration 10 min)

Resolution: BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Onteora Central School District.
- (2) Said firm shall be compensated for its services to be rendered in connection with the Long-Range Financial Management Planning in accordance with its proposal letter dated May 10, 2011.
- (3) The President of the Board of Education is hereby authorized to execute and deliver said proposal letter.
- (4) This resolution shall take effect immediately.

Motioned by: Trustee Hickey

Second by: Trustee Fletcher

They will create a Financial 5 year plan and Onteora will get better understanding of what to do with West Hurley

Result: Unanimous

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

Not Present:

10.2. **Discussion and Decision on Use of Fund Balance (proposed 8:40 duration 10 min)**

9:10

Motion: BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve that the Capital Reserve Fund be funded in an amount up to \$2,000,000.

Motioned By: Trustee Spencer

Second By: Trustee Hickey

Have to make a decision by June 30, 2011. This resolution allows District to commit up to

\$2 million to new capital reserve fund.
Do not have to make the decision until August when levy is set.

Result: Unanimous

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

Not Present:

11. Executive Session

Motion: The Board of Education will vote to enter into executive session to discuss the employment of particular people and negotiations at approximately 9:20 (proposed 8:50 duration 60 min)

Motioned By: Trustee Hickey

Second By: Trustee Fletcher

Result: Unanimous

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

Not Present:

Motion: The Board of Education will vote to exit executive session

Motioned By: Trustee Fletcher

Second By: Trustee Hickey

Result: Unanimous

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

Not Present:

Motion: The Board of Education will vote to re-enter public session 11:15 (proposed 9:50)

Motioned By: Trustee Hickey

Second By: Trustee Fletcher

Result: Unanimous

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

Not Present:

12. Discussion and Possible Action (Continued)

12.1. Second Reading of Policy 5686 Use of Surveillance Cameras in the School District (proposed 10:00)

Motion: The Board of Education hereby adopts Policy 5686 Use of Surveillance Cameras in the School District as written

Motioned by: Trustee Spencer

Second by: Trustee Hickey

No changes since last meeting

Result: Unanimous

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

Hickey, Trustee Kurnit, Trustee McKeon Not Present:

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 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

12.2. Second Reading of Policy 7410 Extra Curricular Activities (proposed 10:05)

Motion: The Board of Education hereby adopts Policy 7410 Extra Curricular Activities as written

Motioned by: Trustee Spencer

Second by: Trustee Hickey

Based on premise that the practice of ensembles will be outside of school day

Discussion on extra curricular activities definition and if home schooled and private school students can participate

There was consensus to table the policy

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 Activities 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 Elementary 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

12.3. Second Reading of Policy 7141 Inter-School Transfers (“Variances”) (proposed 10:10)

Motion: The Board of Education hereby adopts Policy 7141 Inter-School Transfers as written

Motioned by: Trustee Hickey

Second by: Trustee Spencer

Result: Unanimous

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

Not Present:

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 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. Transfers require Board of Education approval.

Regulation 7141

12.4. First reading and adoption of Policy 5512 Fund Balance and Reserve Funds

(proposed 10:15)

Motion: The Board of Education hereby approves Policy 5512 to be adopted on the first reading.

Motioned by: Trustee Spencer

Second by: Trustee Osmond

Result: Unanimous

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

Not Present:

Motion The Board of Education hereby adopts Policy 5512 Fund Balance and Reserve Funds to be adopted as written.

Motioned by: Trustee Hickey

Second by: Trustee Osmond

This is a requirement by the State to be adopted by June 30, 2011 due to the new categories of unappropriated fund balance

Result: Unanimous

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

Not Present:

The Board of Education recognizes that the maintenance of a fund balance is essential to the preservation of the

financial integrity of the school district and is fiscally advantageous for both the district and the taxpayer. As part of fund balance, 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 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. The District shall comply with the reporting requirements of Article 3 of the General Municipal Law of the State of New York and the Governmental Accounting Standards Board (GASB) issued GASB Statement Number 54, *Fund Balance Reporting and Governmental Fund Type Definitions* and classify and use fund balance as required.

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 professional, 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 fund balance and all reserve funds to the Board of Education. The annual report shall include the following information:

The type and description of the reserve fund;

The date the reserve fund was established and the amount of each sum paid into the fund;

The interest, if any, earned by the reserve fund;

The total amount and date of each withdrawal from the reserve fund;

The total assets of the reserve fund showing cash balance and

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 Districts fund balance and reserve funds while mindful of its role and responsibility as a fiduciary of public funds.

The Superintendent will be responsible for enforcement of this policy and shall develop any necessary and/or appropriate regulations to implement the terms of the Board's policy.

12.5. Appoint Treasurer (proposed 10:20)

Motion: The Board of Education hereby appoints Monica Kim as Treasurer from 7/1/11 – 7/5/11 at her current salary prorated

Motioned by: Trustee Kurnit

Second by: Trustee Spencer

Result: Unanimous

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

Not Present:

12.6. Creation of Positions (proposed 10:25)

11:40

Motion: 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:

Teaching Assistants 2.0 FTE

Elementary Teacher 1.0 FTE

Motioned By: Trustee Osmond

Second By: Trustee Kurnit

The Teaching Assistant positions:

- One is because of Special Education needs, the other is to hold a position for a teaching assistant that has been out ill for a long period of time.

The teacher is to fill the second 4th grade section at Bennett with 29 students and 8 special education students

Result: Unanimous

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

Not Present:

12.7. Addition to Board of Registration (proposed 10:30)

Motion: The Board of Education hereby approves Eulane Osterhoudt to be added to the Board of Registration for the 2011-2012 Vote and Election

Motioned By: Trustee Osmond

Second By: Trustee McKeon

Result: Unanimous

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

Not Present:

13. Discussion

11:40

- 13.1.** The Board will discuss using volunteers for the lost stipend positions (proposed 10:35 duration 10 min)

Consensus to table this discussion until July 7th

- 13.2.** The Board will discuss hiring a communications person (proposed 10:40 duration 10 min)

Consensus to table this discussion until July 7th

14. Consent Agenda (proposed 10:50)

14.1. Motion: The Board hereby approves item numbers 14.2 – 14.7

Motioned by: Trustee Osmond

Second by: Trustee Hickey

Result: Unanimous

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

Not Present:

14.2. Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3056	5/31/11 – 6/24/11	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/STEP	REMARKS
Osswald, Robin	English to Speakers of Other Languages	English to Speakers of Other Languages	9/1/10 – 9/1/12 *Amended end date	7MA	Replaces D.Wilkes

EXTRA DUTY STIPENDS 2010-2011

NAME	POSITION	AMOUNT
Ryan, Matthew	Junior Olympics Coach – 1	\$197
Whitlow, Edward	Sixth Period Assignment MOA #06062011	\$608.11
Cohen, Wendy	Sixth Period Assignment MOA #06062011	\$608.11
Albamont, Brian	Sixth Period Assignment MOA #06062011	\$608.11
Burkhardt, Jeannine	Sixth Period Assignment MOA #06062011	\$608.11
Kocher, Michael	Sixth Period Assignment MOA #06062011	\$608.11

EXTRA DUTY STIPENDS 2011-2012

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Track – Cross Country – Head Coach	\$3,762
Burkhardt, Patrick	1 st Longevity	\$153
Cease, Deborah	Field Hockey – JV – Assistant Coach	\$2,927
Carroll, Megan	Field Hockey – Modified – Assistant Coach	\$1,853
Fein, Peter	Tennis – Varsity – Head Coach	\$2,614
Fein, Peter	1 st Longevity	\$153
Fein, Peter	2 nd Longevity	\$204
Fein, Peter	3 rd Longevity	\$306
Formont, Cheryl	Computer Advisor – Bennett	\$4,906
Hoyt-Friedman, Jacob	Soccer – Varsity – Head Coach (Girls)	\$4,458
Kight, Eric	Football – Varsity – Assistant Coach	\$4,042
Kight, Justin	Football – Varsity – Head Coach	\$5,432
Perez, Brian	Soccer – JV – Head Coach	\$3,345
Pezzello, Eric	Soccer – Varsity – Head Coach (Boys)	\$4,458
Prutzman, Wilbur	Football – Varsity – Assistant Coach	\$4,042
Via, Michael	Golf – Varsity – Head Coach	\$2,927

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bonesteel, Brittany	Certified Substitute Teacher – effective 9/1/11	\$95/day
Hutton, Kaitlyn	Uncertified Substitute Teacher	\$80/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2870	6/6/11 – 6/24/11	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Bonestell, Lisa	Summer Custodial Worker	6/27/11 – 8/31/11	\$9/hr

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE	REMARKS
Knight, Patricia	Cook Manager	6/27/11– 8/31/11	Hourly rate	Summer hours - Max 90

14.3. 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

14.4. Arts in Education 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 Dutchess County Arts Council to accept the Arts in Education Grant for the Phoenicia Elementary School in the amount of \$584.50 for the 2011-2012 school year.

14.5. Cabinet 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 Cabinet Bid at the Bennett Elementary School to the lowest responsible bidder, Trinity Woodworking, for the amount of \$40,300.00 based on the bid documents of June 14, 2011.

14.6. OMNI Renewal Services Agreement

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Renewal Services Agreement for the 2011-2012 school year between the Onteora Central School District and The Omni Group to serve as the District's 403(b) Third Party Administrator for the amount of \$6,355.00 and authorizes the Assistant Superintendent for Business to sign such an agreement.

14.7. Tax Certiorari Reserve

BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve that the Tax Certiorari Reserve Fund for the 2010-2011 school year be increased in an amount of \$1,469,000.00 to safeguard the district for claims received from the 2010-2011 fiscal year for assessment petitions for when they are resolved and tax refund are required.

15. Committee Reports (5 minutes each)(proposed 10:55)

15.1. Audit Committee

Trustee Spencer will report on the Audit Committee.

Trustee Spencer reported that the committee has not met since the last Board meeting. Next meeting the committee report will need 20 min

15.2. Facilities Committee

Trustee Kurnit will report on the Facility Committee.

Trustee Kurnit reported:

- Met last Monday at Phoenicia to start process of 5 year plan for district.
 - Engineer who is affiliated with the architect attended that meeting
- Next meeting is 7/11/11 in Woodstock at 3:30.
- The committee will visit every facility
- The architect will put together presentation for Board in fall.

15.3. Green Committee

Trustee Osmond will report on the Green Committee

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

15.4. Policy Committee

Trustee McGillicuddy will report on the Policy Committee

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

15.5. District Committee: Health and Wellness

Assistant Superintendent for Curriculum and Instruction will report on the Health and Wellness Committee.

Trustee Fletcher reported that the committee filled all board goals for the year. At next Board meeting report will be more complete

15.6. District Committee: Technology Committee

Superintendent McGill will report on the Technology Committee meeting.

Superintendent Phyllis McGill reported that the committee has not met since the last Board meeting.

16. Old Business (proposed 11:25 duration 10 min)

16.1. The Board will discuss a date for their Retreat

11:55

Superintendent Phyllis McGill to find out what facilitator will be available for Monday, 7/25/11

Trustee McGillicuddy asked the Board to keep in mind any committees to add during Reorganization meeting and what tasks to give committees

17. New Business (proposed 11:35 duration 10 min)

Trustee Fletcher stated that he and Trustee McGillicuddy will write one final letter before

the Reorganization meeting

Superintendent Phyllis McGill reported that the PPS Director candidate declined the 2nd interview and withdrew her application

18. Request For Information (proposed 11:45 duration 10 min)
12:05

Trustee Kurnit More information on the Tax Cert Reserve for Hurley (from Consent Agenda)

Board asked for definition of extra curricular activities and if home schooled and private school students can participate (from Policy 7410 discussion)

Trustee Kurnit asked for:

- information on the NYSSBA program with Board Docs
- more descriptive file names & meeting date
- Shared Decision Making committee mission – wording is stating that it can only happen during non-instructional time and this may bring up discussion of the instructional value of instrument instruction
- still asking for what are we doing to analyze how effective we are in K-3 program to create better learning environment to prepare for writing and reading
- Still waiting for NYSSBA RTI report

Trustee Fletcher asked for:

- An update on Kindergarten numbers for next year
- Our numbers in comparison to everyone else's in the NYSSBA annual survey of benefits and salary

19. Adjournment. Next meeting is Thursday, July 7, 2012 at the Middle School/High School (proposed 11:55)

12:15

Motioned By: Trustee McGillicuddy

Second By: Trustee Spencer

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

Yea:

Not Present:

Board of Education

Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Dan Spencer, Tom Hickey, Rob Kurnit, Michael McKeon