

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

6:00 p.m.

TUESDAY, AUGUST 4, 2009

Middle School/High School Cafeteria

1. Opening Items

Trustee Osmond called the meeting to order at approximately 6:05 p.m.

Information: 1.02 Tobacco Policy Statement (proposed 6:30-6:35)

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Members Present: Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer

Information: 1.05 Also Present

Superintendent Ford, Assistant Superintendent McLaren, Student Representative Suzie Sofranko, District Clerk Fern Amster and approximately 15 guests

Information: 1.06 Not Present

Information: 1.07 Also Not Present

Assistant Superintendent O'Brien

0. Executive Session

Action: 0.01 It is anticipated that the Board will enter into EXECUTIVE SESSION at approximately 6:00 p.m. (proposed) to discuss negotiations and personnel and will return to public session at approximately 6:30 p.m. (proposed)

It was moved by Trustee Osmond and seconded by Trustee Spencer:

The Board to enter into EXECUTIVE SESSION at approximately 6:05 p.m. to discuss negotiations and personnel

The result of the vote was:

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

Action: 0.02 Return from Executive Session

It was moved by Trustee Flayhan and seconded by Trustee McGillicuddy to return to the Regular Meeting at approximately 6:40 p.m.

The result of the vote was: Unanimous

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

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes of July 7, 2009 and July 10, 2009 (proposed 6:35-6:40)

It was moved by Trustee Osmond and seconded by Trustee Spencer to accept the Minutes of July 7, 2009.

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Trustee Spencer to accept the Minutes of July 7, 2009 with one correction.

The result of the vote was: Unanimous

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

3. Welcome Message

Discussion: 3.01 Welcome Message

No welcome message was given

4. District News

Information: 4.01 Notable district news will be discussed/presented at this time: Update on Green Sand Filter (proposed 6:40-6:45)

6:45

Superintendent Ford reported on the Green Sand Filter Project:

- Electric panel and conduit complete.
- Wire and lights to be in by end of week
- Concrete slab to be poured by end of next week.
- Most of the main components such as tanks, booster pump and filter unit slated to be delivered to the school by end of week
- We are waiting to hear delivery date on a valve.
- As previously discussed we are working on an overall credit change order for the project by substituting the iron pipe for heavy duty plastic pipe.
- We are waiting on final pricing to present to the district for approval.
- At this time it still seems possible to complete before school starts barring any unforeseen conditions

Superintendent Ford gave an update on the summer facilities project:

- The computer room A/C's are complete in Bennett, the High School and Woodstock. The Phoenicia A/C unit is on hold. We are also installing two A/C units in the New Visions/TV Station room in the HS.
- The following work is in progress at this time:
 - Paint pertinent areas of the district that need to be done
 - Install new water filtration system at High School to eliminate manganese
 - Prepare fields for fall sports. Patch bare areas with new top soil
 - Ongoing alterations to auditorium
 - Deep cleaning in all schools include removing all furniture from classrooms, stripping and waxing of floors, refinishing of gym floors, cleaning of desks and furniture, wash all windows and doors and all repairs as needed.
 - Catch up on all work orders for work that could not be done during the school year.
 - Roof Repair
- Electric wiring - waiting for final approval from state. Should get this shortly

6:50

5. Student Representative Report

Information: 5.01 The Student Representative to the Board, Suzie Sofranko, will give a report at this time. (proposed 6:45-6:50)

Suzie Sofranko stated that she is looking forward to making improvements for student body 6:50

6. Response to last meeting's Public/Student Be Heard

Information: 6.01 The Board will respond to the last meeting's Public/Student Be Heard. (proposed 6:50-6:55)

6:50

Trustee Osmond thanked all who showed up and offered their point of view on the senior prom souvenir and Board code of conduct

Discussion: 13.01 Senior Souvenir procedure (proposed 11:35-11:40)

Superintendent Ford discussed the procedure for ECA purchases:

- As of 7/1/09 all ECA transaction will be handled through the Business Office with Monica Kim as Central Treasurer.
- The principals will still sign off on all checks and all fundraisers.
- We will add that credit card purchases are highly discouraged, but if they are the only way a purchase can be made, then pre-approval by the principal is a must or else they will not get reimbursed.
- In addition, principals will get monthly updates on all clubs, and the board will get quarterly updates.

7. Student Comment

Information: 7.01 Students may comment on any agenda or non-agenda items at this time. (proposed 6:55-7:10)

No students made comments

8. Public Comment

Information: 8.01 The public may comment on any agenda or non-agenda items at this time. (proposed (7:10-7:40)

Marie Shultis – Teen mentoring program

6:55

Report: 9.03 Superintendent's Report- INDIE update (proposed 8:05-8:10)

6:55

Superintendent Ford reported that the contract is not finished.

7:00

Report: 9.02 - 5 MINUTE BREAK

10. Consent Agenda

Action (Consent): 10.01 Approval of Consent Agenda Items 10.02 through 11.06 (proposed 8:10 - 8:20)

7:00

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy Move to approve Consent agenda item #s10.02 through 11.08.

The result of the vote was: Unanimous

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

Action (Consent): 10.02 Approve Schedule U, 08/09 CSE & CSPE as reviewed by Trustee Spencer

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, 08/09 Confidential, as reviewed by Trustee Spencer is hereby approved

Action (Consent): 10.03 Personnel Consent Agenda dated 8/4/09

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 Personnel agenda be accepted

Be It Hereby Resolved employee #2265 is placed on paid Administrative leave beginning on August 4, 2009 until such time as the Superintendent deems it appropriate for the employee to return to active service.

RESIGNATION(S): ADMINISTRATIVE

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Davenport, Andrew	Principal – MS	August 27, 2009	Personal

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
York, Sarah	Elementary Teacher – WD	July 28, 2009	Personal

APPOINTMENTS: INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/STEP	REMARKS
Weisz, Amy	Library Media Specialist – Initial	Library	9/1/09 – 8/31/11 *Amended date	6MA+30	Replaces M. Moore
Welker, Linnea	School Psychologist - Permanent	Psychologist	9/1/09 – 8/31/12	3MA+42	Replaces S. Johansson

LONG-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Herzog, Melinda	Biology 7-12 - Initial	Science – MS	9/2/09 – 6/23/10	1MA	Replace A. Babcock (LOA)

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Alter, Lori	Soccer – 7/8 grade (Girls)	\$1,712
Bronder, Craig	Football – Varsity – Assistant	\$3,734
Burkhardt, Patrick	Track – Cross Country – Head Coach	\$3,475
Downs, Kelly	Volleyball – Varsity – Head Coach	\$3,343
Fein, Peter	Tennis – Varsity – Head Coach (Girls)	\$2,416
Hoyt-Friedman, Jacob	Soccer – Varsity – Head Coach (Girls)	\$4,119

Johnson, Jaimy	Field Hockey – Varsity – Head Coach	\$3,734
Kasprzyk, Christopher	Football – Varsity – Head Coach	\$5,019
Liberati, Guido	Football – Varsity – Assistant	\$3,734
Oster, Samantha	Cheerlead – Advisor – Fall	\$1,580
Perez, Brian	Soccer – Varsity – Head Coach (Boys)	\$4,119
Perry, Frederick	Football – Jr. H.S. – Assistant	\$2,109
Thomas, Doris	Soccer – 7/8 Grade (Boys)	\$1,712
Via, M. Scott	Golf – Varsity – Head Coach	\$2,705
Wortman, Kevin	Football – Jr. H.S. – Head Coach	\$2,897
Loheide, Laura	Middle School Cabinet (09/10)	\$2,962
Melvin, William	Middle School Cabinet (09/10)	\$2,962
Schenker, Maegan	Middle School Cabinet (09/10)	\$2,962
VanBaren, Kathleen	Middle School Cabinet (09/10)	\$2,962

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Carr, Melissa	Certified Substitute Teacher	\$95/day
Karaffa, Leah	Certified Substitute Teacher	\$95/day
Quinn, Catherine	Certified Substitute Teacher	\$95/day
Skinner, June	Certified Substitute Teacher	\$95/day
Skinner, June	Certified Substitute Teaching Assistant	\$10/hr

***Appointments conditioned upon fingerprint and drug screening clearance. If clearance is not received prior to effective date of appointment, appointment is to be considered void.**

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
*Carroll, Megan	Field Hockey – 7/8 Grade – Assistant	\$1,712
*Kight, Justin	Football – J.V. – Head Coach	\$3,343
*Leighton, Michael	Football – J.V. – Assistant	\$3,090
*Perer, Aaron	Football – Jr. H.S. – Assistant	\$2,109
*Sebald, Katy	Field Hockey – J.V. – Assistant	\$2,705
*VanBuren, Amanda	Volleyball – J.V. – Assistant	\$2,574

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
VanLeuvan, Sara	Summer Substitute Custodial Worker	*6/26/09 – 8/28/09 Amended start date	\$9/hr

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

NAME	POSITION
*Carroll, Megan	Field Hockey – 7/8 Grade – Assistant
*Kight, Justin	Football – J.V. – Head Coach
*Leighton, Michael	Football – J.V. – Assistant
*Perer, Aaron	Football – Jr. H.S. – Assistant
*Sebald, Katy	Field Hockey – J.V. – Assistant
*VanBuren, Amanda	Volleyball – J.V. – Assistant
Weir, Linda	PT School Monitor – BN

11. Consent Agenda/Business and Finance

Action (Consent): 11.01 Consent Agenda/Business and Finance

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy Move to approve Consent agenda item #s10.02 through 11.08.

The result of the vote was: Unanimous

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

Action (Consent): 11.02 Appointment of Claims Auditor Kristy Wood at an annual salary at \$4,635.

To approve the appointment of Claims Auditor Kristy Wood at an annual salary of \$4,635.

Action (Consent): 11.03 Approval of Decrease in Employee Benefit Reserves

BE IT HEREBY RESOLVED on the recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve that the Employee Benefits Accrued Liability Reserve be decreased in the amount of \$19,163, for the purpose of compensating unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowances granted in lieu of overtime compensation and any other forms of payment of accrued but unliquidated time earned by its employees.

Action (Consent): 11.04 Cafeteria 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 Cafeteria Bid to the lowest responsible bidder based on the bid documents of July 14, 2009 for the 2009-2010 school year to:

Pizza Bid	Nardone Brothers Baking Co. Inc.
Ice Cream Bid	Gillette Creamery
	Ginsberg's Inc.
Beverage Bid	Pepsi Cola of the Hudson Valley Bottling Co.
	Coca-Cola Bottling Company
	Snapple Distributors, Inc.
Bread Bid	Cohen's Bakery
	Formisano Bakery Products
Variety Snack Bid	Ginsberg's Inc.

Trustee McGillicuddy stated that the Onteora Central School District is committed to not have sugar, red dye, blue dye in the schools. She suggested the Health and Wellness Committee work with Chrissy Downs, Head of Cafeteria Services.

Action (Consent): 11.05 Surplus Science Series out for sale to the highest responsible bidder

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 sale of the following Surplus Science Series Bid to the highest responsible bidder, Follett Educational Services, Inc., based on the bid documents of June 30, 2009:

ISBN #	Quantity	Bid Amount
0-818-03154-5	91	\$126.00
0-618-03155-3	109	\$124.00
0-618-03256-1	50	\$ 90.00
0-618-03157-x	17	\$ 25.00
0-13-714171-8	40	\$ 46.00

Action (Consent): 11.06 School Nurse Practitioner/School Physician 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 contract between Onteora Central School District and Dr. Arthur DiNapoli, MD, PhD, Inc. for the amount of \$39,433.00 for the 2009-2010 school year and authorizes the Assistant Superintendent for Business to sign such an agreement.

Action (Consent): 11.07 Tax Certiorari

WHEREAS, the Board of Education has previously authorized its attorneys to intervene and appear on its behalf in the tax certiorari proceedings commenced by the City of New York ("City") against the Town of Hurley with regard to the assessed valuation of that portion of the Ashokan Reservoir that lies within the Town of Hurley; and

WHEREAS, the Board of Education has previously authorized its attorneys to intervene and appear on its behalf in the tax certiorari proceedings commenced by the City against the Town of Shandaken with regard to the assessed valuation of those parcels related to the City's sewer treatment facility; and

WHEREAS, the Superintendent of Schools has been notified of the pendency of new tax certiorari proceedings brought by the City with regard to the 2009 final assessments of these properties;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education authorize its attorneys to intervene and appear on its behalf in these tax certiorari proceedings.

Action (Consent): 11.08 Change Order Clark Patterson - \$2,130 Credit

Resolved to accept the change order recommendation by Clark Patterson for a credit of \$2,130.

7:05

Action: 12.14 Motion to approve Foreign Language Exchange Program for Fall (proposed 11:25 - 11:35)

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent that the Foreign Language exchange program with Germany in the fall of 2009 be approved as proposed by Margit Kaindl-Richer and HS Principal Lance Edelman: 20 German students and 2 teachers would be at Onteora from October 19 until November 6, 2009. Our students will travel to Germany in July 2010. Students will be fundraising to cover incidental costs not budgeted for.

The result of the vote was: Unanimous

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

Action: 12.15 Motion to employ Donohue et al for negotiations

It was moved by Trustee Osmond and seconded by Trustee Spencer:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District to employ the law firm of Donoghue, Thomas, Auslander and Drohan to move forward with union negotiations at an hourly rate of \$200 per hour.

The result of the vote was:

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

9. Reports/Presentations

Report: 9.01 KSQ and Triton on Auditorium Update, KSQ- Roof Update (proposed 7:40 - 8:00)

7:15

- John Nargi, from Triton Construction gave an update on the auditorium. He stated the project is moving along, as planned and completion date is late September.
- Scott Hillje of KSQ gave an update on the roof project. He stated the project will be completed before the beginning of school.

7:30

12. Discussion and Possible Action

Action: 12.01 Class Size (proposed 8:10-9:10)

7:30

Trustee Osmond stated that class size is not just a Phoenicia School problem, class size is the building block of education

Discussion ensued with Superintendent Ford, Principals Bobbi Schnell, Linda Sella and Gabe Buono giving their expertise:

- In good place overall - lopsided one school to another, one grade to another
- teachers in district are truly gifted and can handle larger classes for one or two years
- Woodstock School also serves West Hurley community
- Discussion to change boundaries
- Put on August 18th agenda parents and teachers to weigh in

8:30

Break 8:30 –8:50

Action: 12.02 - Discussion on Middle School Principal (proposed 9:10 - 9:15)

8:50

Superintendent Ford reported that Middle School Principal Andy Davenport is going to be the High School principal at Rondout Valley School District.

Board is in agreement to hire an interim principal and fill the position

9:00

Action: 12.03 Board Goals - work on first 3 goals (proposed 9:15-9:40)

9:00 - 9:50

It was moved by Trustee Osmond and seconded by Trustee Spencer motion to approve first 3 board goals as read.

The result of the vote was: Unanimous

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

Action: 12.04 - 5 MINUTE BREAK

Action: 12.05 Committee Tasks (proposed 9:45 - 10:15)

9:55

Policy Committee:

- student artwork policy - all district art teachers provide input in some way
- look at Audit committee policy
- continue to update policies

Communications Committee:

- board meetings streamed live
- look at policies regarding community ie: 3110, 3120, 1410
- email as a way to communicate with Onteora Central School District families
- interaction of PTAs - sharing of news among PTAs
- find from a survey - what is general feeling in community of direction they would like the Board to go in - schools, renovating, grade configuration
- district calendar & newsletter

Health and Wellness Committee:

- bring locally grown foods into schools
- look at policy on sweetened food in school #5697 district wellness policy
- hear from health and wellness committee - at every meeting - as they meet

Arts Task force:

- auditorium - opportunity for opening with community
 - include music teachers
- looking at events that can be done in the auditorium from community

10:15

Action: 12.06 Waive Tuition for an Exchange Student (proposed 10:15-10:20)

It was moved by Trustee Flayhan and seconded by Trustee Osmond:
To agree to allow an ISE (International Student Exchange) Exchange student to come here in 2009-2010 and waive tuition.

The result of the vote was: Unanimous

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

Action: 12.07 Approval of Change Orders as recommended by Triton (proposed 10:20 - 10:25)

It was moved by Trustee Osmond and seconded by Trustee Fletcher:
Be it hereby resolved by the Board of Education, upon recommendation of the Superintendent of Schools, that the Board of Education approve the change orders recommended by Triton Construction in the amount of \$251,831.65 as per the letter dated July 10, 2009. Be it further resolved that the Board President and Superintendent be authorized to sign the Change Order documents.

The result of the vote was: Unanimous

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

Action: 12.08 KSQ Additional Funds for additional services to complete the Woodstock Elementary School Boiler Project (proposed 10:25 10:35)

10:20

It was moved by Trustee Osmond and seconded by Trustee Fletcher:

WHEREAS, KSQ Architects ("KSQ") has performed additional services resulting from the default of Noreaster Heating & Cooling, Inc. ("Noreaster") under its contract to complete the Woodstock Elementary School Boiler Project ("Project"); and

WHEREAS, the Contract between the Onteora Central School District and KSQ provides for KSQ to be compensated for additional services resulting from Noreaster's default on the Project; and

WHEREAS, the Performance Bond procured by Noreaster for the Project obligates the Surety for additional design professional costs resulting from Noreaster's default; and

WHEREAS, the Surety disputes the amount claimed by KSQ for additional services arising from Noreaster's default; and

WHEREAS, the Board determines that it is in its best interests to resolve the fee dispute without further delaying the completion of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes a sum not to exceed \$2,500 to pay KSQ for additional services performed on the Project, which payment shall be explicitly conditioned upon: (1) the District's attorneys negotiating a final agreement with the Surety as to its liability for these costs; and (2) the execution of such documents as are recommended by the District's attorneys.

The result of the vote was: Unanimous

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

10:20- 10:25

break

Action: 12.09 Approval of Asbestos Air/ Project Monitoring Services Proposal (proposed 10:35-10:45)

10:25

It was moved by Trustee Osmond and seconded by Trustee Fletcher:

Be it hereby resolved by the Board of Education, upon recommendation of the Superintendent of Schools, that the Board of Education approve the Warren & Panzer Engineers' proposal, option II for the for the asbestos/air monitoring services related to the roof replacement project in the amount of \$4,000. Be it further resolved that the Superintendent be authorized to sign and execute the proposal.

The result of the vote was: Unanimous

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

Action: 12.10 Board Meeting Schedule - Discussion of starting at 7pm or 6:30 pm instead of 6pm (proposed 10:45 - 10:50)

It was moved by Trustee Osmond and seconded by Trustee Fletcher motion to approve schedule as is provided.

Discussion:

- Put Executive Session at the beginning of meeting
 - Always tell the public what time out expected to be out
- Change meeting names from session to regular

10:30

The result of the vote was: Unanimous

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

Action: 12.11 Decide which resolution for Large Parcel to vote on - resolution not to vote and feel that this type of legislation fractures the cohesiveness of a school district and that no school district should be involved in political issues OR resolution to authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2009-10 school year. (proposed 10:50 - 11:10)

It was moved by Trustee Osmond and seconded by Trustee Fletcher to vote on large parcel and not pass it back to the politicians

The result of the vote was: Unanimous

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

Action: 12.12 Large Parcel - resolution not to vote and feel that this type of legislation fractures the cohesiveness of a school district and that no school district should be involved in political issues OR resolution to authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2009-10 school year. (proposed 11:15-11:20)

10:40

It was moved by Trustee Osmond and seconded by Trustee Spencer:

WHEREAS, section 1316 of the Real Property Tax Law authorizes school districts which consist of property in more than one city or town and which include designated large property that: (a) constitute at least five percent (5%) of the total assessed value of the property in the district that is used to establish the latest state equalization rates; (b) have a full value estimate of at least five million dollars; and (c) if removed from the total assessed value or full value estimate used for computing the latest state equalization rate would cause the equalization rate to be changed by at least five percent (5%); and WHEREAS, the State Board of Real Property Services has identified properties owned by the New York City Water Board in the Town of Hurley and the New York Department of Environmental Protection in the Town of Olive as such designated large property; and WHEREAS, the Board of Education desires to opt for use of the alternative apportionment methodology pursuant to section 1316 of the Education Law for the 2009-10 school year; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2009-10 school year.

The result of the vote was: Reject

Nay: Trustee Osmond, Trustee Flayhan, Trustee Fletcher, Trustee McGillicuddy, Trustee Spencer

13. Old Business

10:40

Trustee Osmond reported on the print ad:

- graphic designer - Woodstock parent volunteered to produce ad
- 2 sizes – one for Olive Press/Phoenicia Times one for Woodstock Times
- will email around when completed
- already approved \$2,000 to spend
 - pay for 8 times running ad over 5 months
 - Twice a month in Olive Press/Phoenicia Times and Woodstock Times in August through September, then April through June
 - more information at the next meeting

10:45

14. New Business

Discussion: 14.01 Auditorium Inauguration - Involve community and Arts Task Force (proposed 11:40- 11:45)

10:45

- Maxanne Resnick will work with music teachers Krista Cayea and Steve Murphy
- Event planned for mid November
- ongoing concerts events with local artists
- more than one event
- have all music department involved in all this

10:50

**Action: 14.02 NYSSBA workshop - Policy and Effective School Board Meetings
(proposed 11:45 -11:55)**

10:50

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to approve \$130 for each plus travel for 2 board members to attend the Policy and Effective School Board Meeting Seminar on 8/17/09

The result of the vote was: Unanimous

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

Action: 14.03 NYSSBA convention (proposed 11:55 -12:05)

It was moved by Trustee Fletcher and seconded by Trustee McGillicuddy: to approve \$425 plus travel expenses for 2 board members to attend the NYSSBA Convention on October 15-18, 2009 in NYC

The result of the vote was: Unanimous

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

Action: 14.04 Board Member Books (proposed 12:05 - 12:15)

10:55

It was moved by Trustee Spencer and seconded by Trustee Fletcher to approve \$159.95 for a complete set of Board Member Books:

Becoming A Better Board Member, 3 rd Edition	\$32.00
Roberts Rules in Plain English, 2 nd Edition	\$7.95
Sunshine Laws, 2 nd Edition	\$35
School Law 32 nd Edition	\$85.00
	\$159.95

The result of the vote was: Unanimous

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

11:00

- Board needs to put together questions for new board members
- Committee chairs need to reach out to their committees to see if they want to participate again
- Next board meeting all board members should decide what committees prefer to be on

15. Board Members Requests for Information

Information: 15.01 Board members may request information at this time. (proposed 12:15 - 12:25)

June Enrollment – already up in Board Docs News
Put Board Docs news in categories

11:10

16. Public Be Heard

Information: 16.01 The public may comment on agenda items at this time. (proposed 12:25 - 12:45)

11:10

Sante E. Moesle - Health and Wellness, Class Size, PTA member, Renting Out Auditorium, Trustees training, Chair of audit committee

11:20

17. Adjournment

Action: 17.01 Meeting Adjourned

It was moved by Trustee Osmond and seconded by Trustee Spencer to adjourn the meeting at approximately 11:20.

The result of the vote was: Unanimous

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

18. Next Meeting

Information: 18.01 Meeting Schedule

July 7, 2009		Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 4, 2009		Regular Meeting	Middle-High School	6:00 p.m.
August 18, 2009		Regular Meeting	Middle-High School	6:00 p.m.
September 8, 2009		Regular Meeting	Woodstock School	6:00 p.m.
September 22, 2009		Regular Meeting	Middle-High School	6:00 p.m.
October 6, 2009		Regular Meeting	Bennett School	6:00 p.m.
October 20, 2009		Regular Meeting	Phoenicia School	6:00 p.m.
November 3, 2009		Regular Meeting	Woodstock School	6:00 p.m.
November 17, 2009		Regular Meeting	Middle-High School	6:00 p.m.
December 1, 2009		Regular Meeting	Bennett School	6:00 p.m.
December 15, 2009		Regular Meeting	Phoenicia School	6:00 p.m.
January 5, 2010		Regular Meeting	Woodstock School	6:00 p.m.
January 19, 2010		Regular Meeting	Middle-High School	6:00 p.m.
February 2, 2010		Regular Meeting	Bennett School	6:00 p.m.
February 16, 2010		Regular Meeting	Phoenicia School	6:00 p.m.
March 2, 2010		Regular Meeting	Woodstock School	6:00 p.m.
March 16, 2010		Regular Meeting	Bennett School	6:00 p.m.
April 6, 2010		Regular Meeting	Middle-High School	6:00 p.m.
<i>Superintendent's 2010-2011 Budget Recommendation</i>				
April 28, 2010	Wednesday	Regular Meeting	Middle-High School	6:00 p.m.
<i>Onteora Board of Education 2010-2011 Budget Adoption (also a countywide vote date for BOCES Board Seats and BOCES Administrative Budget)</i>				
May 4, 2010		Regular Meeting	Middle-High School	6:00 p.m.
		<i>Budget Hearing</i>		
May 18, 2010		Budget Vote	All four (4) Elementary Schools	2:00 to 9:00 p.m.
May 18, 2010		Special Meeting	Middle-High School	9:30 p.m.
June 1, 2010		Regular Meeting	Woodstock School	6:00 p.m.
June 15, 2010		Regular Meeting	Phoenicia School	6:00 p.m.
July 6, 2010		Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

Meetings are held on Tuesdays @ 6:00 p.m. Cancellations and/or postponements of meetings will be announced (when schools are closed for emergencies, BOE meetings are cancelled). Special meetings and/or special workshops will also be announced. Approved by BOE: 8/4/09