

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

**CORRECTED
MINUTES**

SPECIAL MEETING

3:15 p.m.

FRIDAY, OCTOBER 9, 2009

CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

Information: 1.01 Call to Order

Trustee Osmond called the meeting to order at approximately 3:25 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Trustee Osmond, Trustee McGillicuddy, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Information: 1.05 Also Present

Superintendent Ford, District Clerk, Fern Amster and 2 guests

Information: 1.06 Not Present

Trustee Fletcher, Trustee Flayhan

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

Upon the superintendent's request it is hereby amended to provide that the substitute teacher rate of pay for both uncertified and certified shall be \$200 per day.

The result of the vote was 4 yes, 1 no

Yes: Trustee Spencer, Trustee Hickey, Trustee McGillicuddy, Trustee Osmond

No: Trustee Kurnit

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

Upon the superintendent's request the rates for non-teaching substitutes may also be temporarily changed to no more than double the rate.

Roll call vote was 4 yes, 1 no

Trustee Spencer - yes, Trustee Hickey – yes , Trustee McGillicuddy – yes , Trustee Osmond – yes, Trustee Kurnit – no

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

Until further notice from the superintendent it is hereby resolved that any substitute who is fingerprinted will be immediately reimbursed by the Onteora Central School District.

The result of the vote was unanimous

Yes: Trustee Spencer, Trustee Hickey, Trustee McGillicuddy, Trustee Osmond, Trustee Kurnit

It was moved by Trustee Osmond and seconded by Trustee Hickey:
Whereas, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting;
THEREFORE, BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis pending pre-employment processing:

Greg Doyle
Mark VanDyke
Shane King
Simpson Brown
Substitute lists from:

Saugerties Central School District– non-certified and certified
New Paltz Central School District

It was moved by Trustee Osmond and seconded by Trustee Hickey:
Whereas, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting;
THEREFORE, BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis pending pre-employment processing:
Michael Bayaus

Be it further resolved that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Discussion:

- Question asked if the district is also paying the teachers for being out.
 - Teachers that are already approved for the day off (Personal days, etc.) will be paid
 - Teachers who call in sick and can provide a doctor's note will be paid
 - The law calls for all others will be fined 2 days pay plus taxes (as if they were paid) for each day out on strike

The result of the vote was: unanimous

Yes: Trustee Spencer, Trustee Hickey, Trustee McGillicuddy, Trustee Osmond, Trustee Kurnit

Now Present – Trustee Flayhan arrived at approximately 4:15 p.m.

Discussion about the Board of Education's response to Onteora Teachers Association and ONTEA regarding the 10/6 meeting.

Trustee Kurnit left at approximately 5:30 p.m.

The Board of Education went through the current response letter revised it.

It was motioned by Trustee Osmond and seconded by Trustee Hickey to adjourn at approximately 6:30 p.m.

The result of the vote was: unanimous

Yes: Trustee Spencer, Trustee Hickey, Trustee McGillicuddy, Trustee Osmond, Trustee Kurnit