

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

**CORRECTED
MINUTES**

REGULAR MEETING

6:00 p.m.

MONDAY, NOVEMBER 2, 2009
WOODSTOCK ELEMENTARY SCHOOL

1. Opening Items

Information: 1.01 Call to Order (proposed 6:00)

Meeting was called to order by Trustee Osmond at approximately 5:54 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Kurnit

Information: 1.05 Also Present

Superintendent Ford , Assistant Superintendent O'Brien, District Clerk, Fern Amster,
Student Representative Susie Sofranko and approximately 12 guests

Information: 1.06 Not Present

Trustee Spencer, Trustee Flayhan

Information: 1.07 Also Not Present

Assistant Superintendent McLaren

0. Executive Session

Action: 0.01 It is anticipated that the Board will enter into EXECUTIVE SESSION at approximately 5:45 p.m. to discuss negotiations.

It was moved by Trustee Osmond and seconded by Trustee Hickey to enter into executive session at approximately 5:55.

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan, Trustee Spencer

Action: 0.02 Return from Executive Session

6:25

It was moved by Trustee Osmond and seconded by Trustee Hickey to return to the Regular Meeting at approximately 6:25 p.m.

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan, Trustee Spencer

3. Welcome Message

Discussion: 3.01 Principal Barbara Schnell will give the welcome address. (proposed 6:10)

6:30

Principal Schnell welcomed the Board of Education:

- The first grade worked with Beth Humphrey from Woodstock Artist Association in art room. Beth has worked with all grades for many years.
- The Woodstock Land Conservancy is doing a photography residency with the sixth graders.
- Susan Slotnick just finished a dance residency with the second and fourth grade
- Harvey Boyer and JoAnn Margolis worked with poets, chorus, and band who performed at the NY State Communication Association's Annual Conference

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes of October 20, 2009, October 9, 2009, October 12, 2009 and October 14, 2009

6:40

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to accept the Minutes of October 20, 2009, October 9, 2009, October 12, 2009 and October 14, 2009

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan, Trustee Spencer

4. District News

Action: 4.01 Notable district news will be discussed/presented at this time- Tim Moot and Jared Mance on the water filter project (proposed 6:25)

6:45

Athletic Director Nick Millas reported:

- boys varsity soccer lost in overtime 4-3 – they are #7 seed
- girls varsity soccer lost last week to Highland
- the cross country team, both girls and boys won the MHALS this year and the team is going to the NYS meet in Plattsburgh on 11/14/09.
 - Onteora is seeded 11th in NYS
- field hockey team playing at Hudson Valley Sports Dome
- participation has been good this year
 - filled every team except junior varsity volleyball
- homecoming was successful
 - Sports Fan Association did a fantastic job
- His goals are
 - increased participation

- Capital project to improve facilities and make them safer
- Thanked Director of Facilities Jared Mance and his staff for helping to keep facilities ready for all activities
- Thanked the administration, the board and community for all support
- Mr. Millas discussed the reimbursement for non-teacher coaches on the agenda

6:55

Tim Moot of Clark Patterson Lee and Director of Facilities Jared Mance:

- Problems with water system going on line
- computer system on pump that shuts down
- Suggest using generator to see if it is the pump or electrical
- Discussed the need for a projected \$10,000.
 - Mr. Moot supplied that breakdown in verbal form

It was moved by Trustee McGillicuddy and seconded by Trustee Osmond:
resolved to spend \$1960 for a generator rental to determine the proficiency of the pump in the water filtration system.

The result of the vote was: Pass

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

Nay: Trustee Fletcher

Not Present: Trustee Flayhan, Trustee Spencer

5. Student Representative Report

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

7:20

Student Representative Susie Sofranko reported:

- first student affairs council meeting was last week
- Mr. Via is the advisor this year
- talked about paths to go this year
- not alot of people there
- open campus idea was discussed
- cafeteria food was discussed
- SAC is working on the sending for the Onteora students

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)

Trustee Osmond stated:

Thanks to anyone who has written or phoned in. if you have not heard back, you will

7. Student Comment

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

No student comment was made

8. Public Comment

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

No public comment was made

9. Reports/Presentations

Report: 9.01 District Report Card - Assistant Superintendent O'Brien and Principal Schnell (proposed 7:20)

Do at next meeting

Report: 9.02 5 MINUTE BREAK (proposed 7:50)

Trustee Hickey left at 7:30

10. Consent Agenda

Action (Consent): 10.01 Approve consent agenda item numbers 10.02-11.04 (proposed 7:55)

7:30

It was moved by Trustee Osmond and seconded by Trustee Fletcher approve agenda item numbers 10.02 - 11.04.

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan, Trustee Spencer, Trustee Hickey

Action (Consent): 10.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/09, Confidential, as reviewed by Trustee McGillicuddy

Action (Consent): 10.03 Personnel Agenda dated 11-2-2009

SALARY CHANGES: INSTRUCTIONAL

SCHEDULE T 11/09

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGES (INSTRUCTIONAL) for the reason(s) indicated and effective dates:

NAME	POSITION/SCHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
Barringer, Lisa	Special Education – BN	11M+18	11M+42	9/1/2009	Educational Increment
Davalos, Elohim	Elementary - WD	13M+18	13M+24	9/1/2009	Educational Increment
Davenport, Barbara	Family & Consumer Science – MS <i>(resigned effective 10/9/09)</i>	8M+0	8M+6	9/1/2009 <i>(through 10/9/2009)</i>	Educational Increment
Downs, Kelly	Elementary – BN	9M+6	9M+12	9/1/2009	Educational Increment
Hadley, Karen	Elementary – WD	9M+48	9M+54	9/1/2009	Educational Increment
Holmquist, Nicole	Special Education – HS	11M+18	11M+24	9/1/2009	Educational Increment
Hoyt-Friedman, Jacob	Physical Education – HS	2B	2M	9/1/2008	Educational Increment
Hoyt-Friedman, Jacob	Physical Education – HS	3B+0	3M+0	9/1/2009	Educational Increment

Johnson, Melissa	Elementary – PH	13M+12	13M+18	9/1/2009	Educational Increment
Keenan, Bryan	Science – MS/HS	11M+36	11M+48	9/1/2009	Educational Increment
LaMonda, Heidi	Elementary – PH	20M+18	20M+30	9/1/2009	Educational Increment
Mayone-Allison, Joan	Elementary – BN	12M+36	12M+42	9/1/2009	Educational Increment
McKenna, Karen	Music – BN	13M+12	13M+18	9/1/2009	Educational Increment
Melvin, William	Special Education – MS	22M+54	22M+60	9/1/2009	Educational Increment
Merritt, Cathy	Special Education – HS	22M+36	22M+42	9/1/2009	Educational Increment
Robertson, Jessica	Mathematics – HS	8M+12	8M+18	9/1/2009	Educational Increment
McDaniel, Colleen	Registered Nurse – HS	B+30	B+36	9/1/2009	Educational Increment
Ryan, Matthew	Physical Education – WD	14M	14M+6	9/1/2009	Educational Increment
Ryan, Nicole	Special Education – WD	4M+6	4M+12	9/1/2009	Educational Increment
Sorbellini, Tamika	Elementary – BN	12M+12	12M+18	9/1/2009	Educational Increment
Stewart, Valerie	Foreign Language – MS	7M+12	7M+18	9/1/2009	Educational Increment
Sobolewski, Jaclyn	Elementary – PH	2M	2M+6	9/1/2009	Educational Increment
Speers, Louise	Special Education – BN	22M+54	22M+60	9/1/2009	Educational Increment
Tervenski, Lauryn	Elementary – WD	4M	4M+6	9/1/2009	Educational Increment
Vagle, Patricia	Mathematics – MS	4B+6	4B+18	9/1/2009	Educational Increment
VanDeBogart, Leigh	Elementary – BN	14M+48	14M+60	9/1/2009	Educational Increment
VanWagner, Alice	Social Worker – BN	13M+48	13M+54	9/1/2009	Educational Increment
Warren, Kristen	Elementary – BN	2M	2M+6	9/1/2009	Educational Increment
Wiltsie, Candice	Guidance Counselor – MS	3M+6	3M+12	9/1/2009	Educational Increment
Wunderlich, Brian	Psychologist – BN/MS/HS	14M+24	14M+36	9/1/2009	Educational Increment
Ziamba, Roberta	Art– BN	8M+24	8M+30	9/1/2009	Educational Increment

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
O'Leary, Marilyn	Special Education Teacher – HS	December 2, 2009	Retirement

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1528	10/31/09 – 12/1/09	Medical – Paid Family Medical Leave
#2852	11/3/09 – 6/30/10	Unpaid Leave
#2292	1/11/10 – 3/8/10	Medical – Paid Family Medical Leave

APPOINTMENTS: ADMINISTRATIVE

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY
Robertson, Jessica	Interim Assistant Principal/HS	11/3/09 – 6/30/10	\$85,000/Pro-rated

APPOINTMENTS: INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/STEP	REMARKS
*D'Auria, Kimberly	Initial – Family & Consumer Sciences	Family & Consumer Science	11/3/09 – 11/2/12	1BA	Replaces B.Davenport

*pending pre-employment processing

LONG-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
*Oren, Daniel	Initial – Mathematics 7-12	Math	11/9/09 – 6/24/10	1MA	Leave Replacement J.Roberston

*pending pre-employment processing

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Jeannine	A.I.S./Regents Prep (After School) – Math B (1/2)	\$867
Rosato, Phyllis	A.I.S./Regents Prep (After School) – Math B (1/2)	\$867
Chartrand, Louis	Wrestling – Varsity – Head Coach *approved on 10/6/09 agenda	
+ 1 st Longevity		\$150
+ 2 nd Longevity		\$200
+ 3 rd Longevity		\$300

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Anderson, David	Uncertified Substitute Teacher	\$80/day
Casey, Mary Frances	Certified Substitute Teacher	\$95/day
Grant, Helene	Home Tutor	\$32/hr
Klein, Ann	Certified Substitute Teacher	\$95/day
Lotito, Jana	Certified Substitute Teacher	\$95/day
Parete, Colleen	Certified Substitute Teacher	\$95/day

11. Consent Agenda/Business and Finance

Action (Consent): 11.01 Donation of 2 TVs for the Belleayre Bash

Donation of two television sets to the Onteora Belleayre Bash; the drug-free/alcohol-free after graduation party held at Belleayre Mountain. The television sets are needed to operate the Dance – Dance – Revolution Game and karaoke machine that are used during this annual event. The first television is a 27” Panasonic – Model # CT-27G21U – Serial # MC 62700852 and the second is a 24” RCA - Model # 24V511T – Serial # G122DA2DP.

Action (Consent): 11.02 Donation of cash from the Chorus ECA for the Music Department

The Superintendent recommends acceptance of a donation totaling \$4,500, CASH, from the Chorus ECA account for use by the Music Department.

The Superintendent recommends approval to increase the 2009-2010 Budget per the following donation:

CHORUS ECA

A2110.430.22 \$4,500

Action (Consent): 11.03 Financial Management Report for Jul - Sept 2009

BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for Quarter ending September 2009.

Action (Consent): 11.04 Surplus Items

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

1. Dayton Model 5Z690 – Air Compressor
2. Emglo Model 242C – Air Compressor
3. Ferris DDSKAV17 – Mower

12. Committee Reports - 5 minutes each

Information: 12.01 Audit Committee - Trustee Spencer to report - next meeting: 11/09/09 3:30 Central Administration Conference Room (proposed 8:00)

7:45 No report was given. Trustee Spencer was not present

Information: 12.02 Communication Committee - Trustee McGillicuddy to report next meeting: 11/9/09, 5:45 Central Administration Conference Room

7:45

Assistant Superintendent O'Brien reported:

- met on Monday 10/26 5:45
- crafted the survey questions to be in first newsletter of the year
- the calendar for next year - color photos would be at least \$1200 over cost
- they will call other districts to find why they only send to families and not the whole community
- meeting are the last Monday of the month – except December will be 12/21

Information: 12.03 Facilities Committee - Trustee Flayhan to report next meeting: 12/7//09 3:30 Central Administration Conference Room

Trustee Kurnit reported in Trustee Flayhan's absence:

- met today at 3:30
- Director of Facilities Jared Mance gave an update on issues:
 - lights in MSHS cafeteria - all checked and reconnect to metal studs
 - possible Co2 issue - investigative work done
- Discussed about water system
- Discussed performance contract - moving along, preliminary RFP
 - work will be done this week to add anything they want
 - administration will bring to board and legal will work on it
- Boiler system in Phoenicia dates back to 1964
 - not in as bad a shape as Woodstock
 - discussion about alternative resources
 - proposals being discussed for woody bio mass and pellet stoves or new oil system
- Master gardener in Middle School/High School to have area in courtyard for students' gardening
- making recycling more available during events
- Need sink to clean out containers to be recycled

- Next meeting 12./7

Information: 12.04 Green Committee - Trustee Osmond to report - next meeting: 11/4/09 at 2:40 pm in the high school conference room.

Meeting in 2 days

Information: 12.05 Policy Committee - Trustee Osmond/McGillicuddy to report - next meeting: 12/7/09 9:30 Central Administration Conference Room

7:55

Trustee McGillicuddy reported:

- met at Central Administration
- on the agenda was artwork longevity policy
- will have draft form Superintendent Ford to meet with Ms. Wolfield, Principal Edelman and Art teacher Godfrey to get wording
- then it will go to the attorneys
- all policies adopted as a whole at Reorganization meeting
 - Trustee Osmond and Trustee McGillicuddy will create a grid of policies to report back to the Board of Education
- Audit Committee policy - legal will review it
- Policies 7240 & 7242 - Student Record Policies - no action taken at this time
- next meeting Thurs. 12/12

Information: 12.06 Arts Task Force next meeting: 11/17/09 at 4pm in room 115 of the H.S.

Has not met

8:00

Information: 12.07 District Committees: Technology - Superintendent Ford to report - next meeting: 12/7/09, at 4pm in the Central Administration Conference Room. Health and Wellness Committee - Assistant Superintendent O'Brien to report - next meeting: 12/3/09 2:45-3

Assistant Superintendent O'Brien reported on the Technology Meeting

- talked about sub committees meet during this month to work on various items
 - curriculum & instruction
 - professional development

Assistant Superintendent O'Brien reported on Health and Wellness committee:

- Sub Committee working on 3 policies

13. Discussion and Possible Action

Action: 13.01 Auditorium Technician Stipend (proposed 8:40)

Job description: Requires ability to supervise, manage and coordinate all technical aspects of stage production. Works closely with venue users to produce state productions including lighting, sound, scenery, and rigging; schedules crew and facility

requirements. Provides specialization in stage lighting, provides leadership, planning, training, maintains equipment inventory and enforces established policies and procedures. Communicates with the Onteora High School Principal regarding long term planning for equipment purchases.

Revise description as follows:

- change state to stage
- add: communicates with principal regarding scheduling as well.
- Add: allow for student training

consensus to send this out to staff

Action: 13.02 Surveys (proposed 8:50)

8:10

Went through and revised the survey from the Communications Committee to be put in the newsletter to be mailed 11/30/09

Action: 13.03 Reimbursement of coaching license for non-teacher coaches (\$50) (proposed 9:00)

8:40

It was moved by Trustee Osmond and seconded by Trustee Kurnit: resolved that the Onteora Central School District shall reimburse all non-teacher coaches \$50 for the remaining of the school year for their coaching license.

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan, Trustee Spencer, Trustee Hickey

Action: 13.04 Approve a Professional Development Team (proposed 9:10)

8:45

It was moved by Trustee Osmond and seconded by Trustee Fletcher: resolved to approve the following professional development team with possible inclusion of another parent member.

Leslie Ford, Superintendent

Katie O'Brien, Assistant Superintendent

Gabriel Buono, Principal

Jeannine Burkhardt, Teacher

Michelle Funccius, Teacher

Richard DeRuvo, Teacher

Bridget Allison, Teacher

Doreen Erlwein, Teacher

Mary Naccarato, Teacher

Pam Free, Teacher Assistant

Anne Gallin, Parent/Higher Education Representative

- Richard Derovu name is misspelled
- Board requested to get another parent

The result of the vote was: Unanimous

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

14. Old Business

Discussion: 14.01 Speaker Series (proposed 9:20)

8:50

Trustee Osmond reported that she has contact several organizations for the speakers series and will have more information shortly.

Discussion about the Woody Bio Mass.

- discussion about the committee deciding to hold off on other RFPs until the performance contract is done to include as much work as possible
 - a question was raised about the process by which the Facilities Committee issues an official recommendation

Discussion: 14.02 Coffee Chats (proposed 9:30)

9:00

Trustee McGillicuddy reported that the coffee chats will start in Boiceville at Kacey's on 11/14 from 3pm-5pm

15. New Business

Discussion: 15.01 5 MINUTE BREAK (proposed 9:40)

Discussion: 15.02 Board Members will request new business (proposed 9:45)

9:10

Trustee Fletcher discussed the camera to buy for the board meetings

- District Clerk, Fern Amster will come back with more information

The Board of Education discussed what will be in the newsletter:

- Survey
- upcoming coffee chats announced
- letter from Board of Education President to community
- speaker series
- policy manual up on Board Docs

newsletters out in Dec., March and May (budget newsletter)

It was decided that all board members need baseline budget information Trustee Hickey received.

16. Board Members Requests for Information

Information: 16.01 Board members may request information at this time. (proposed 9:50)

9:30

- The Board requested information on a school crossing guard for Rte. 28, when

considering the possibility of an open campus for seniors. Superintendent Ford reported it would be the responsibility of the Town of Olive to provide a crossing guard, not Onteora CSD.

- Trustee McGillicuddy requested the November enrollment report to be put up on Board Docs

17. Public Be Heard

Information: 17.01 The public may comment on agenda items at this time. (proposed 9:55)

No comment was made

19. Adjournment

Action: 19.01 Meeting Adjourned

9:30

It was moved by Trustee Osmond and seconded by Trustee Fletcher to adjourn the meeting at approximately 9:30 pm.

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan, Trustee Spencer, Trustee Hickey

