

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

STUDENT MEETING

1:50 p.m.

Monday, November 9, 2009
Middle School/High School

1. Opening Items

Action: 1.01 Call to Order (proposed 2:05)

Trustee Osmond called the meeting to order at approximately 2:00 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Trustee Osmond, Trustee McGillicuddy, Trustee Flayhan, Trustee Fletcher, Trustee Hickey

Information: 1.05 Not Present

Trustee Kurnit, Trustee Spencer

Information: 1.05 Not Present

Assistant Superintendent O'Brien, Assistant Superintendent McLaren

Information: 1.06 Also Present

Superintendent Ford, District Clerk, Fern Amster, approximately 65 guests

Information: 1.07 Explanation of who board members are, how they are chosen and what the role of the board is (proposed 2:10)

Trustee Osmond explained about the Board of Education:

- 7 member board – 2 absent
- They are elected and serve as on a volunteer basis
- There are yearly elections
- hold meetings in public but are not public meetings
- run under parliamentary procedure and utilize Roberts Rules of Order
- all remarks are to be addressed to the president
- function: set policy, put forth educational vision
- work closely for budget
- listen to & represent the community
- come forth with policy suggestions

2. Consent Agenda

Action (Consent): 2.01 Approve consent agenda items 2.02 - 2.04 (proposed 2:15)

It was moved by Trustee Flayhan and seconded by Trustee McGillicuddy to approve the consent agenda item number 2.02 through 2.04

The result of the vote was: Unanimous

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

Not Present: Trustee Kurnit, Trustee Spencer

Action (Consent): 2.02 Genie Ariel Work Platform & Straddle Lift 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 Genie Ariel Work Platform and Straddle Lift based on the bid documents of November 4, 2009 to the lowest responsible bidder, Best General Inc. (dba Volvo Rents)

Action (Consent): 2.03 Personnel Agenda

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 RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:

APPOINTMENTS: NON-INSTRUCTIONAL

PROBATIONARY APPOINTMENT				
NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/STEP	REMARKS
*Lisa Casey	Typist	11/30/09 – 5/28/10	\$20,313 Step 1	Replaces L. Sopata
*Rebecca Evans	Typist	11/19/09 – 5/14/10	\$20,313 Step 1	Replaces C. Silverman

*Pending pre-employment processing

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Action (Consent): 2.04 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

Resolved to approved Schedule U #11/09 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

3. Open Forum Discussion - Suggested Topics:

Information: 3.01 Open Campus (proposed 2:15)

The following students spoke about Open campus and the school lunches

- Alex Urbini
- Jacques DeBeer
- Ali Chetkof
- Jesse Wilson
- Giovanni Holmquist
- Susie Sofranko:
- Elisha Slovensky
- Shane Tart

Ryan Kanuch
Jacques De Beer
Gary Williams
Yaxkin Rodriguez

The board responded as follows:

- Try to get volunteers to build a walkway across Route 28
- Go back to state to put a light on 28
- Go back to town of Olive for crossing guard full time or 1-2 days a week
- Look into an underground passage

4. Adjournment

Information: 4.01 Adjourn meeting at 2:35

It was moved by Trustee Hickey and seconded by Trustee Fletcher to adjourn the meeting at approximately 2:40

The result of the vote was: Unanimous

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

Not Present: Trustee Kurnit, Trustee Spencer