

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

TUESDAY, MARCH 16, 2010

PHOENICIA ELEMENTARY SCHOOL

MINUTES

1. Opening Items

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

Trustee Osmond called the meeting to order at approximately 6:15 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 Flayhan, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Information: 1.05 Also Present

Superintendent Ford, Assistant Superintendent McLaren, Assistant Superintendent O'Brien, Student Representative Susie Sofranko, District Clerk, Fern Amster and approximately 30 visitors.

Information: 1.06 Not Present

Information: 1.07 Also Not Present

Information: 1.08 Performance by the Phoenicia Jazz Band and All County Chorus (6:00 - 6:10)

1.5 Executive Session

Action: 1.15.01 It is anticipated that the Board will enter into EXECUTIVE SESSION at approximately 6:00 p.m. to discuss a legal matter and negotiations.

6:30

It was moved by Trustee Osmond and seconded by Trustee Hickey to enter into executive session to discuss a legal matter and negotiations.

The result of the vote was: Unanimous

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

Action: 1.5.02 Return from Executive Session (proposed 6:45)

7:15

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to return to the Regular Meeting.

The result of the vote was: Unanimous

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

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Spencer, Trustee Hickey, Trustee Kurnit

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes of March 2, 2010 and March 10, 2010

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to accept the minutes of March 2, 2010 meeting.

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Trustee Hickey to accept the minutes of March 10, 2010 meeting.

The result of the vote was: Unanimous

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

3. Welcome Message

Discussion: 3.01 Principal Linda Sella will give the welcome address (proposed 6:50)

Principal Sella reported:

- Appreciation is given to the staff and administrators whose collaborative efforts made the new jazz band possible and to Mr. Laks for demonstrating new technology integration by "skyping in" one student performing with the chorus from a distance of 6000 miles.
- Celebrate India, a district family night was held on Friday, March 12 with over 300 people in attendance.
- On Friday, March 19 Phoenicia will welcome Justin Kolb for a full day music residency in grades K-6.
- The Phoenicia PTA will host a 6 hour workshop, Agriculture in the Classroom, by Cornell University on April 8th from 9 - 3 pm in the Phoenicia Elementary Library.
- Scott Booth is the Onteora Central School District Spelling Bee Champion. Scottie competed in the 2010 Regional Spelling Bee on March 15th.

4. District News

Information: 4.01 Notable district news will be discussed/presented at this time (proposed 7:00)

7:20

Superintendent Ford reported:

- Bennett:
 - Thank you to Mr. Buono for organizing the Dodgeball Tournament
 - over 300 people participated
 - raised over \$4500 toward the Web Leonard Wind Turbine
 - \$5,000 more to raise
- Woodstock:
 - The Science Fair had 200 entries and was very successful
 - The Talent show is Friday March 19th at 6:30 p.m.

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- The Go Green Committee is busy preparing for this years' Go Green Day in May
- There was an "Assembly with Beethoven" which taught children about the life of Beethoven
- Poets Janine Pommey Vega and Susan Hoover are busy working with students, as they prepare for the annual Poetry Cafe on April 30th
- Student Council subcommittee is preparing PBIS skits, which will be performed for all grade levels during lunch periods
- Middle School
 - Celebrated Movers and Shakers last week, with a great turn out of students, teachers, and parents.
 - The 8th graders are going to Albany to see a performance of To Kill a Mockingbird.
 - This Saturday morning the gym will be turned into a gigantic science fair, which will run from 9:00 until 11:45 AM.
 - Justin Kolb concert was successful, educational and very supportive of Onteora Music program. Thank you to Krista Cayea and Maxanne Resnick.
- High School:
 - This past week, Onteora DECA trekked off the New York State Competition with 18 of our students competing.
 - The following students qualified for the DECA National Competition in April:
 - Giovanni Holmquist placed 5th in New York State in Retail Merchandising, capturing top 10 medalist winner in the test, both role plays and overall event.
 - Robbie Walkowiak captured the 3rd place trophy in Automotive Marketing, taking medals in the test and both role plays as well as overall.
 - Tyler Barringer also placed 3rd in Principles of Finance taking medals in test, role play and overall event winner.
 - The following students were medalist winners:
 - Danielle Barringer, Top 10 Test, top 10 overall in Principles of Marketing
 - Angie Cross, Top 10 in Public Service Broadcast Advertising
 - Spencer Ciaccio, Top 10 in Marketing Math
 - Zack Doyle, Top 10 in test
 - Max Kwarteng, Top 10 in Public Speaking-Extemporaneous
 - Due to the positive feedback received from the Parent Portal Pilot group, we have decided to open up the Portal to an additional 75 parents. A notice went out with student progress reports to the parents of all middle and high school parents. The training will be held on April 5th at the High School. Parents need to sign up in advance.
 - Two staff members, guidance counselor Sarah Turk and Social Worker Maegan Schenker, have received the Prime for Life Training. We have identified a pilot group of students and plan on implementing the program on March 22nd.
 - The High School would like to thank everyone for their support during our time of need last week. We are still mourning the loss of Cindy Vanburen, who was an integral member of our Onteora Family.

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Assistant Superintendent O'Brien reported:

- Friday at 7:00 p.m. is a Quiz Bowl fundraising event for the Belle Ayre Bash

Trustee McGillicuddy reported on the Annual NYSSBA State Issues conference she attended yesterday:

- School Board and Superintendents prepared to lobby and advocate on behalf of public schools
- Met with representatives from the offices of Senator Jon Bonacic and Assemblyman Kevin Cahill to ask for support for:
 - Full funding of state mandates
 - Consolidation of services to help save school districts money
 - Repeal of the Wicks Law
 - New York is the only state that still has this law
 - can add 10-30% to project costs
 - No NEW unfunded mandates from the state
- David Little, Governmental Relations Advocate suggests
 - that the Board encourages schools to form coalitions to reform the state approach to funding
 - that the Board inform the public of the manner in which schools are currently being funded
 - Bring legislators to schools and work with them on legislation

5. Student Representative Report

Information: 5.01 The Student Representative to the Board, Susie Sofranko, will give a report at this time. (proposed 7:10)

7:30

Student Representative Susie Sofranko reported that the National Honor Society is selling shamrocks to right money for the fight of MS

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 7:15)

7:30

Trustee Osmond acknowledged the people and students who spoke last meeting

7. Student Comment

Information: 7.01 Students may comment on any agenda or non-agenda items at this time. (proposed 7:20)

7:30

The following students spoke:

- Kelsey Van Etten- Budget cuts toward the Arts
- Jack Warren, Sequoia Sellinger, Liza Tuman and Anna Weissman- Budget Cuts
- Roberto Noel-Berman – Budget Cuts
- Casey Childers - Budget Cuts
- Corey Stockwell, J'nae Gibbs, Sarah Corwin, Elana Schaef - French Club Trip & IT

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program& Orchestra program

- Alex Wacksman Milo Humberger, Grace Humberger – IT Program
- Sara Rauschendorfer - Arts Program Cuts
- Dylan Denny - Sports Program
- Shane Berryann – Sports Program

8. Public Comment

Information: 8.1 The public may comment (proposed 7:30)

7:50

The following people spoke:

- Winnie Paetow - Budget Cuts
- Paul Schubert - Cuts to the Music Dept.
- Rick Wolff -Response to the board's response
- Barbara Mansfield - Budget Cuts
- Maxanne Resnick – Budget
- Vinnie Martucci- Proposed Music Department Cuts
- Mark Dornan – DAT team
- Rita Vanacore – Budget
- Jim Dinsmore - work together
- Marjorie Hodder and Kimberly D'Auria - Budget cuts to Family Consumer Science
- Jesse Jones - need for long term plan & working together
- Christine Nelson-Epstein - support of French trip
- Stuart Auchincloss – Increase in taxes is affordable
- Robert Warren – Budget
- Sante E. Moesle - Budget

9. Reports/Presentations

Report: 9.01 Vice Principal Jessica Robertson will report for Athletic Director Nick Millas on winter and spring sports (proposed 7:40)

9:00

High School Assistant Principal Jessica Robertson reported for Athletic Director Nick Millas: on Highlights for the Athletic Program

- 180 students grades 7-12 participated on a winter team
- 40 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 Ski teams, Girl's Indoor Track, Wrestling, and Girl's Basketball. These teams had an average of 90 or higher.
- Teams drew large crowds and support from students, parents, and community members
- Team Highlights:
 - Indoor Track-
 - The girls were section 9 runner-ups
 - The boys took 5th place in section 9
 - Section 9 individual champions
 - Emily Waligurski in the 600, 1000, and 1500. Emily had a 5th place finish at the states in the 1500

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- Nate Deboever in the 1000
- Shannon Frano in the weight throw. Shannon also qualified and competed at the Millrose games in New York City
- Boy's 4X800 Relay team (Nate Deboever, Sean Alvarado, Greg Johnsmeyer, Solstice Warnes)
- Section 9 runner-ups
 - Alexandra Nichols in the 3000
 - Caitlin Moeller in the 600
 - Michelle Chartrand in the Triple Jump
 - Nate Deboever in the 600
 - 14 School records were broken
- Alpine Skiing
 - Boys finished 45-3
 - Girls finished 48-0
 - Boys were runner ups at the section 9 championships qualifying and sending 2 skiers to state championships at Bristol Mountain
 - The Girls were section 9 champions (present hardware) and qualified five girls to go to states at Bristol Mountain. The girls had a 3rd place finish at states.
 - Marlise Combe finished 2nd in the slalom and qualified for Eastern High School Championships
- Wrestling
 - Won the section 9 duals
 - Were the undefeated division champions at 10-0
 - Overall record of 23-5
 - The section 9 tournament had great success with the following individuals and their placing.
 - 1st in their weight class (Chet Cochrane, Donnie VanBuren, and Pete Hottum) all competed at State Championships in Albany
 - 2nd in their weight class (CJ Goldzein, Jordan Gluskin, Zak Appolito, and Lucas Puertas)
 - 3rd in their weight class (Avery Leighton, Dan Brennan, and Joe Friedel)
 - 4th in their weight class (Dylan Mackenzie and Austin Weigel)
- Boy's Basketball
 - 11-7 league record and a 13-7 overall record
 - A strong year with only three returning players from the year before.
 - Won the Shane Geisler Tournament in Saugerties(present hardware)
 - Won the division for the first time since 2001 qualifying for the MHAL tournament
 - Qualified for sectionals
- Girl's Basketball
 - 9-8 League record and a 10-9 overall record
 - Julia Hinchey scored her 1000th point this season and will have her name placed on the scroll at the conclusion of her senior year.
 - Qualified for sectionals before losing to the eventual section 9 champion.
- All purpose trail renovation
 - The approval has been given to Reilly Hayes for this project by the Boy

- Scouts of America
 - Insurance and liability issues have been taken care of.
 - Waiting for a permanent thaw and to see what the weather will bring our way the next couple of weeks before developing a timeline of work. We would like to have an opening of the trail at the start of the fall seasons
- Physical Education
 - The High school and Middle school has purchased new equipment for the fitness facility through AARA funds including a treadmill, elliptical, row machine, and heart rate monitors.
 - The Middle school gymnasium had a new walk draw gym curtain divider installed.
 - The Elementary Physical Education Teachers met last Friday and worked on curriculum mapping. This involved putting the curriculum into an online database that the department is field-testing and providing feedback on its effectiveness.
- Spring Sports
 - Tryouts for Varsity and JV teams took place last week. Final numbers will be released at the end of the season.
 - Modified begins tryouts March 22nd
 - Modified Softball will be playing at Shokan Park and Modified Baseball will be playing at Davis park
 - Schedules are not yet finalized, but will be up soon.
- The website is in the process of being redone as things such as links for directions, game schedules and varsity results have been placed on the welcome page. Other improvements will be coming.
- In closing the Athletic Department wishes to recognize Cindy VanBuren and express our condolences to her family. She has meant a great deal to our program as a coach, parent, team mom, booster, fan, and friend. The many athletes' lives she touched could be seen in the hallways last Friday. Her contributions will not be forgotten.

9.5 Discussion

Discussion: 9.5.1 Allow access for Onteora Web (proposed 7:50)

9:05

Trustee Fletcher asked if the district can remove web access filters so more varied content can be accessed.

Student Representative Susie Sofranko agreed that the filtered access is frustrating when researching

Discussion ensued.

There is Board consensus to investigate different, more innovative means to filter web sites other than BOCES

Discussion: 9.5.2 K-2 Consultant Teacher consolidation letters to parents (proposed 8:00)

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9:15

Trustee Osmond gave the background that some K-2 students were proposed to be moved to Bennett, then were told the program is not moving

Discussion: 9.5.3 5 MINUTE BREAK (proposed 8:10)

9:15

Discussion: 9.5.4 Ongoing Budget Discussion (proposed 8:15)

9:30

High School Principal Lance Edelman provided a summary of scheduling, course offerings and staffing needs. He explained that the idea is to maximize the ability of students to enroll in electives and be creative in how it is accomplished

Bennett Principal Gabriel Buono reported that student courses are offered by student choices and there are constraints of scheduling

Superintendent Ford explained the challenges in this year's budget and presented the current proposal from the Administrative Cabinet

Trustee Fletcher and Trustee Flayhan asked administration to look at:

- Eliminate JV and make Modified sports 3 grades and Varsity sports 3 grades
 - Can 9th graders play modified?
 - Can 8th graders make varsity?

Trustee Osmond asked if there are other conferences not so critical to teacher training to be able to cut the conference line?

Trustee McGillicuddy asked that the columns have subtotals

Trustee Kurnit and Osmond asked what equipment in the \$104,000 equipment line

Trustee Fletcher asked that Director of Transportation, Dave Moraca contact Kingston City Schools about contracting the Onteora buses

Trustee Fletcher asked Director of Transportation, Dave Moraca to look into having less bus stops and what that savings would be

Superintendent Ford asked the Board what the highest priority concerns to go to the Cabinet meeting tomorrow?

Trustee Osmond read and had consensus:

- move \$57,000 Junior Varsity cuts to 1st tier
- no cuts to music position
- cut all late bus runs
- increase energy savings further
- eliminate calendar completely
- further reduce transportation

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- drastically reduce equipment budget on first tier or move all \$104,000 to the first tier
- look for creative ways to provide differentiated instruction to provide for Gifted and Talented program

Trustee Fletcher began a discussion about going to a 4.5% tax levy and if there will be public support

Trustee Osmond asked to have information as to the cost to the tax payer of a tax levy increase

Consensus to note which cuts are due to enrollment

Trustee Hickey wanted the public to know that a roll over budget will be a 10.3% increase to the levy

9.75 Public Be Heard

Information: 9.75.1 The public may comment on any agenda or non-agenda items at this time. (proposed 10:15)

12:15

Sante E. Moesele - Budget

It was moved by Trustee Osmond and seconded by Trustee Spencer to go into executive session for the purpose of discussing a personnel matter

The result of the vote was: Unanimous

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

It was moved by Trustee Osmond and seconded by Trustee Hickey to go back into regular session

The result of the vote was: Unanimous

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

10. Discussion and Possible Action

Discussion: 10.01 5 MINUTE BREAK (proposed 10:45)

No break was taken

Action: 10.03 Adoption of Chemistry Textbooks (proposed 11:00)

12:32

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

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District, upon recommendation by the Superintendent of Schools, hereby adopts the following textbook: Prentice Hall Chemistry.

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The result of the vote was: Unanimous

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

Action: 10.04 French Club Trip (proposed 11:05)

The French Club Trip will be discussed at the next meeting

11. Consent Agenda

Action (Consent): 11.01 Approve consent agenda item numbers 11.02 - 12.05 (proposed 11:10)

12:40

It was moved by Trustee Osmond and seconded by Trustee Hickey to approve consent agenda item numbers 11.02 - 12.05

The result of the vote was: Unanimous

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

Action (Consent): 11.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #03/10, Confidential, as reviewed by Trustee Osmond (Trustee Spencer on leave)

Action (Consent): 11.03 Personnel Consent Agenda dated 3/16/10

TENURE APPOINTMENTS: INSTRUCTIONAL

SCHEDULE P #03/10

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Vagle, Patricia	Mathematics 7-12	Mathematics	9/1/07	3/16/10

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGES (INSTRUCTIONAL), as the result of **EDUCATIONAL INCREMENTS**, effective **FEBRUARY 1, 2010**.

NAME	POSITION/SCHOOL	CURRENT STEP (SALARY)	REC'D STEP/SALARY
Battista, Lynn	Special Education – HS	11M+18 (\$75,469)	11M+24 (\$76,213)
Evers-Parker	Guidance Counselor – HS	13M+18 (\$86,391.80)	13M+24 (\$87,210.20)
Hadley, Karen	Elementary – WD	9M+54 (\$76,681)	9M+60 (\$77,425)
Haller, Lisa	Special Education – WD	18M+36 (\$89,442)	18M+42 (\$90,186)
Kocher, Michael	Mathematics – MS	11M+48 (\$79,189)	11M+54 (\$79,933)

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Loheide, Laura	English - MS	17M+42 (\$88,717)	17M+48 (\$89,461)
Mayone-Allison, Joan	Elementary – BN	12M+42 (\$79,976)	12M+48 (\$80,720)
McKinley, Shelly	Special Education – MS	22M (\$101,232)	22M+6 (\$101,976)
McLean, Kelly	Reading – PH	3M+6 (\$61,063)	3M+12 (\$61,807)
Patschke, Steve	Library Media Specialist – PH	21M+30 (\$97,754)	21M+36 (\$98,498)
Rumbutis-D’Auria, Kimberly	Family & Consumer Science – MS/HS	1B (\$54,417)	1B+24 (\$55,953)
Stewart, Valerie	Foreign Language – MS/HS	7M+18 (\$68,954)	7M+24 (\$69,698)
Vagle, Patricia	Mathematics – MS	4B+18 (\$59,768)	4B+24 (\$60,152)
Van Baaren, Gale	Special Education – BN	12M+18 (\$77,000)	12M+24 (\$77,744)
Via, Scott	Biology – HS	7M (\$66,722)	7M+6 (\$67,466)
White, Ingrid	Elementary – PH	20M+24 (\$93,259)	20M+30 (\$94,003)
White, Lucas	Elementary – BN	21M+12 (\$95,522)	21M+18 (\$96,266)
Wiltsie, Candice	Guidance Counselor – MS	3M+12 (\$67,987.70)	3M+18 (\$68,806.10)

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NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Chicoine, Jane	Special Education BN	6/30/10	Retirement
Dudek, Allison	Special Education HS	6/30/10	Personal
Heppner, Holly	Elementary Teacher BN	6/30/10	Retirement
Schultz, Linda	Art Teacher WD	6/30/10	Retirement
Vagle, Patricia	Math Teacher MS	6/30/10	Personal

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3113	3/11/10 – 3/26/10	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL**LONG-TERM SUBSTITUTE**

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Rubin, Linda	Speech/Language Therapist	Speech – HS	3/27/10 – 4/30/10	9MA	Leave replacement

SHORT-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Kellogg, Jaimie	Visual Arts	Art Teacher – BN/HS	3/17/10 – 4/16/10	1BA	Leave replacement
White, Kevin	School Social Worker	School Social Worker – HS/MS	4/12/10 – 6/24/10	12M	Leave replacement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Alexander, Brittany	Softball – Modified – Head Coach	\$1,139
Carroll, Molly	Softball – Modified – volunteer Coach	\$0
Nelsen-Epstein, David	Theater Technical Director (12/1/09-6/30/10)	\$1,750

*revised pro-rated amount

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Rushkoski, Sharon	Musical Coordinator	\$449
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PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Benjamin, Cynthia	Certified Substitute Teacher	\$95/day
Carlson-Mackenzie, Faye	Home Tutor	\$32/hr
DeForest, Jaime	Uncertified Substitute Teacher	\$80/day
DeForest, Jaime	Uncertified Substitute Teaching Assistant	\$9/hr
Kellogg, Jamie	Certified Substitute Teacher	\$95/day
Reinke, Michelle	Uncertified Substitute Teacher	\$80/day
Swarthout, Joanna	Certified Substitute Teacher	\$95/day

APPOINTMENTS: NON-INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	SALARY/STEP	REMARKS
Maxim, Jarred	Custodial Worker – PH	3/17/10 – 6/30/10	Step 1	Replaces D.VanLeuvan

PERMANENT STATUS: NON-INSTRUCTIONAL

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY/STEP
Berryann, Kyle	Custodian – PH	9/9/09	3/9/10	3

12. Consent Agenda/Business and Finance

Action (Consent): 12.01 Memorandum of Agreement regarding retirement incentive - ONTEA **BE IT HEREBY RESOLVED** on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Memorandum of Agreement (Retirement Incentive 2009/2010) between the Onteora Central School District and the Onteora Non-Teaching Employees Association and authorizes the Superintendent to sign such an agreement.

Action (Consent): 12.02 Memorandum of Agreement regarding retirement incentive - OTA **BE IT HEREBY RESOLVED** on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Memorandum of Agreement (Retirement Incentive 2009/2010) between the Onteora Central School District and the Onteora Teachers Association and authorizes the Superintendent to sign such an agreement.

Action (Consent): 12.03 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 Ab/Back Machine (#10999), the Flat Bench Press (#000772), the Gray Squat Rack (#000775), and the Recumbant Bike as surplus and authorizes the sale or disposal of these items.

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Action (Consent): 12.04 Memorandum of Agreement regarding February 16 school closing
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Action (Consent): 12.05 January Financial Report
BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for the month of January 2010

13. Committee Reports - 5 minutes each

Information: 13.01 Audit Committee - Trustee Spencer to report. Next meeting is at 3:30 in the Central Administration Conference Room on 4/12/2010 (proposed 11:15)

Committee Report is moved to the next meeting on 4/6/10

Information: 13.02 Communication Committee - Trustee McGillicuddy to report. Next meeting is at 5:45 in the Central Administration Conference Room on 3/29/10 (proposed 11:20)

Committee Report is moved to the next meeting on 4/6/10

Information: 13.03 Facilities Committee - Trustee Flayhan to report. Next meeting is at 3:30 in the Central Administration Conference Room on 4/5/10 (proposed 11:25)

Committee Report is moved to the next meeting on 4/6/10

Information: 13.04 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 pm in the High School Conference Room at 2:40 in the HS Conference Room on 4/7/10 (proposed 11:30)

Committee Report is moved to the next meeting on 4/6/10

Information: 13.05 Policy Committee - Trustee Osmond/McGillicuddy to report. Next meeting is at 10:00 in the Central Administration Conference Room on 4/5/10 (proposed 11:35)

Committee Report is moved to the next meeting on 4/6/10

Information: 13.06 Arts Task Force - Trustee Fletcher to report. Next meeting is at 4:00 pm in the Vision 21 Room of the High School on WED 3/17/10 (proposed 11:40)

Committee Report is moved to the next meeting on 4/6/10

Information: 13.07 District Committees: Technology - Superintendent Ford to report. Next meeting is at 4:00 pm in the Central Administration Conference Room on TBD (proposed 11:45)

Committee Report is moved to the next meeting on 4/6/10

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Information: 13.08 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is at 2:00 pm in room 207 of the High School on 4/8/10 (proposed 11:50)

Committee Report is moved to the next meeting on 4/6/10

14. Old Business

14.01 Board Self Evaluation (proposed 11:55)

Trustee Osmond asked if all board members would bring the completed self-evaluation form to the next meeting

Discussion about answering correspondence from the public. Trustee Osmond and Trustee McGillicuddy will take responsibility until the next meeting, then Trustee Flayhan.

15. New Business

Discussion: 15.01 Green Committee students' concerns (proposed 12:10)

12:45

Superintendent Ford read a memo from Director of Facilities, Jared Mance. Discussion ensued.

16. Board Members Requests for Information

Information: 16.01 Board members may request information at this time. (proposed 12:20)

12:50

Trustee McGillicuddy asked that the columns on the Cabinet Budget Worksheet have subtotals

Trustee Kurnit and Osmond asked what equipment in the \$104,000 equipment line

Trustee Fletcher asked that Director of Transportation, Dave Moraca contact Kingston City Schools about contracting the Onteora buses

Trustee Fletcher asked Director of Transportation, Dave Moraca to look into having less bus stops and what that savings will be

Trustee Fletcher began a discussion about going to a 4.5% tax levy and if there will be public support

There is Board consensus to investigate different, more innovative means to filter web sites other than BOCES

Trustee Osmond asked to have information as to what the tax levy increase means to the individual tax payers

Consensus to note which cuts are due to enrollment

REGULAR MEETING

6:00 p.m.

TUESDAY, MARCH 16, 2010

PHOENICIA ELEMENTARY SCHOOL

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Trustee Osmond asked about the questions from the Green Committee

Trustee McGillicuddy requested the sports teams costs: number of coaches, number of participants, and total cost per team

17. Public Be Heard

Information: 17.01 The public may comment on agenda items at this time. (proposed 12:25)

18. Adjournment/Next Meeting

Action: 18.01 Meeting Adjourned. Next meeting 4/6/10 (proposed 12:35)

It was moved by Trustee Osmond and seconded by Trustee Hickey to adjourn the meeting at approximately 12:55

The result of the vote was: Unanimous

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

REGULAR MEETING

6:00 p.m.

TUESDAY, MARCH 16, 2010

PHOENICIA ELEMENTARY SCHOOL

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2009 – 2010 Board of Education 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 Phoenicia School 6:00 p.m.
April 6, 2010		Regular Meeting	Middle-High Bennett School 6:00 p.m.
<i>Superintendent's 2010-2011 Budget Recommendation</i>			
April 20, 2010		Regular Meeting <i>Onteora Board of Education 2010-2011 Budget Adoption</i>	Middle-High School 6:00 p.m.
April 28, 2010	<i>Wednesday</i>	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 (Declaration of Votes Cast)	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.