

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

TUESDAY, MAY 4, 2010

Middle School/High School

MINUTES

1. Opening Items

1.01 Call to Order (proposed 6:00)

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Present

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

1.05 Also Present

Superintendent Ford, Assistant Superintendent McLaren, Assistant Superintendent O'Brien, District Clerk, Fern Amster, approximately 50 visitors

1.06 Not Present

1.07 Also Not Present

Student Representative Susie Sofranko

2. Acceptance of Minutes

2.01 Acceptance of Minutes of April 13, 2010

It was moved by Trustee Osmond and seconded by Trustee Spencer to accept the minutes of April 13, 2010

The result of the vote was: Unanimous

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

3.5 Discussion

3.5.1 Budget Hearing Presentation (proposed 6:05)

Middle school and High School students spoke about various programs at Onteora.

Superintendent Ford and Assistant Superintendent McLaren gave the Budget Hearing Presentation

5. Student Representative Report

5.01 The Student Representative to the Board, Susie Sofranko, will give a report at this time. (proposed 7:05)

Student Representative Susie Sofranko was not present to give her report

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

6.01 The Board will respond to the last meeting's Public/Student Be Heard.(proposed 7:15)

7. Student Comment

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

No student comment was made

8. Public Comment

8.01 The public may comment on any agenda or non-agenda items at this time. (proposed 7:30)

No public comment was made

10. Discussion

10.02 Initial discussion on 2010-2011 legal services retainer (proposed 8:15)

Assistant Superintendent McLaren reported that the district has gone over the legal retainer hours for a number of years.

The attorney proposed to increase the retainer hours at a reduced rate, or keep same and be billed the extra hours at the full rate

It was decided to discuss this again next month

10.5 Executive Session

10.5.01 It is anticipated that the Board will enter into EXECUTIVE SESSION at approximately 8:40 to discuss the purchase or lease of real estate and a personnel matter.

It was moved by Trustee Osmond and seconded by Trustee Hickey to go into executive session the purchase or lease of real estate and a personnel matter at approximately 7:00 pm

The result of the vote was: Unanimous

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

10.5.02 Return from Executive Session (proposed 9:15)

It was moved by Trustee Osmond and seconded by Trustee Spencer to go back into public session at approximately 8:05

The result of the vote was: Unanimous

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

10.01 Wastewater Treatment Plan progress (proposed 7:45)

8:05

Director of Facilities Jared Mance gave an update on the wastewater treatment plant

- It is near completion
- Onteora will be able to tie into it

10.75 Discussion and Possible Action

10.751 Acceptance of Technology Plan (proposed 9:15)

This will be discussed at a future meeting

10.752 Approve District Agreement RTI Review (proposed 9:35)

8:20

Assistant Superintendent O'Brien explained the agreement with NYSSBA

It was moved by Trustee Hickey and seconded by Trustee Flayhan:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve the Title 1 grant funded agreement for RTI Program Review between the Onteora Central School District and New York State School Boards Association and authorizes the Board of Education President and Superintendent to sign such contract.

The result of the vote was: Unanimous

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

11. Consent Agenda

11.01 Approve consent agenda item numbers 11.02-12.02 (proposed 9:55)

8:30

It was moved by Trustee Spencer and seconded by Trustee Hickey to approve the consent agenda item numbers 11.02-12.02

The result of the vote was: Unanimous

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

11.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #5-10, Confidential, as reviewed by Trustee Osmond

11.03 MOA among OAA, J. Robertson and the Onteora Central School District

It is hereby agreed by and between the Onteora Central School District and the Onteora Administrators Association and Ms. Jessica Robertson to accept the MOA attached.

11.04 Position to be created

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 position be created: Family and Consumer Sciences 0.5 FTE

11.05 Positions to be abolished

BE IT HEREBY RESOLVED on the recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District that the following positions shall be abolished effective June 30, 2010:

- English - 1FTE
- Science - 1 FTE
- Social Studies - 1 FTE
- Home and Careers - 1 FTE
- Teaching Assistants - 11 FTE
- Speech - 1 FTE

11.06 Personnel Consent Agenda dated 5/4/10

APPOINTMENTS: ADMINISTRATIVE

NAME	POSITION/SCHOOL	TENURE AREA	EFFECTIVE DATE	SALARY
Robertson, Jessica	Interim Assistant Principal/HS	Assistant Principal	7/1/10 – 6/30/11	\$87,975

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Williams, Katherine	Teaching Assistant – HS	June 30, 2010	Retirement

TERMINATIONS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the TERMINATION of the following INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education. BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2010. Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA
Hanzl, Jacqueline	1.0/Speech
Clark-Barringer, Stephanie	1.0/Social Studies
Rumbutis-D'Auria, Kimberly	1.0/Family & Consumer Sciences
Seche, Joanne	1.0/Science
Wildermuth, John	1.0/English
May, Barbara	1.0/Teaching Assistant
Tomlinson, Christmas	1.0/Teaching Assistant
Lohrer, Veronica	1.0/Teaching Assistant
Francese, Danielle	1.0/Teaching Assistant
Silverman, Tara	1.0/Teaching Assistant
Nieves, Leana	1.0/Teaching Assistant

VanKleeck, Deborah 1.0/Teaching Assistant
Hopper, Elizabeth 1.0/Teaching Assistant

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2487	4/7/10 – 4/21/10	Medical – Paid Family Medical Leave
#2852	7/1/10 – 6/30/11	Unpaid Leave
#3054	4/19/10 – 5/17/10 Amended dates	Medical – Paid Family Medical Leave
#3054	5/18/10 – 6/24/10 Amended dates	Medical – Unpaid Family Medical Leave
#3170	7/13/10 – 10/6/10 Approximate dates	Medical – Paid Family Medical Leave
#3170	10/7/10 – 12/3/10 Approximate dates	Medical – Unpaid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Nelsen-Epstein, David	Computer Club Advisor	\$623.76 *Pro-rated amount

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Garrick-Waldman, Jacqueline	Uncertified Substitute Teacher	\$80/day
Kellogg, Jamie	Certified Substitute Teacher	\$95/day
MacGregor, Grian	Uncertified Substitute Teacher	\$80/day
MacGregor, Grian	Home Tutor	\$34/hr

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE	OF	REMARKS
Marchetti, MaryAnn	Special Education Evaluator	7/1/10 – 8/31/10	\$34/hour		Summer Services
Viestra, Jennifer	School Psychologist	7/1/10 – 8/31/10	\$34/hour		Summer Services
Elmendorf, Suellen	Summer Nursing	6/25/10 – 9/1/10	Hourly rate		32.5 Summer hours
McDaniel, Colleen	Summer Nursing	6/25/10 – 9/1/10	Hourly rate		180 Summer hours
Panza, Marcia	Summer Nursing	6/25/10 – 9/1/10	Hourly rate		32.5 Summer hours
Paton, Stephanie	Summer Nursing	6/25/10 – 9/1/10	Hourly rate		32.5 Summer hours
Skeats, Susan	Summer Nursing	6/25/10 – 9/1/10	Hourly rate		32.5 Summer hours

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
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Davis, Alan	Custodial Worker HS	6/30/10	Retirement
Whipple, John	Monitor – HS/MS	1/22/10	Retirement

LEAVE OF ABSENCE: NON-INSTRUCTIONAL
EMPLOYEE EFFECTIVE DATE FROM – REASON
NUMBER TO
#3308 2/22/10 – 6/1/10 Medical – Unpaid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL
TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Carr, Donna	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Frawley, Nicole	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Gale, Wanda	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Gille, Ella	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Hull, William	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Jansen, Tina	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Palmerini, Louis	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Scheible, Elizabeth	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Sommor, Torre	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
VanLeuvan, Sarah	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Walters, Nancy	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr

12. Consent Agenda/Business and Finance

12.01 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 March 2010

12.02 Approve Board of Registration

The Board of Education hereby approves the Board of Registration for the 2010 Vote and Election

13. Committee Reports - 5 minutes each

13.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 5/10/2010 (proposed 10:00)

8:50

The committee has not met yet since the last board meeting. Trustee Spencer stated that the external auditor will report to the Board of Education at a June meeting

13.02 Communication Committee - Trustee McGillicuddy to report. Next meeting is at 2:45 in the Vision 21 room on 5/24/10

The committee has not met yet since the last board meeting.

13.03 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference Room on 5/18/10

Trustee Kurnit reported:

- RFP team met to continue to do a preliminary assessment
- The meeting on 5/18/10 will be an extended session to move along the process
- Trying to aim to be completed by end of June

13.04 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 pm in the High School Conference Room at on 5/5/10

The committee has not met yet since the last board meeting. Trustee Fletcher asked if there can be a board member present at the meeting tomorrow.

13.05 Policy Committee - Trustee Osmond/McGillicuddy to report. Next meeting is at 9:00 in the Central Administration Conference Room on 6/7/10

The committee has not met yet since the last board meeting.

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 5/20/10

The committee has not met yet since the last board meeting.

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

Committee is no longer meeting this year.

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 5/20/10

The committee has not met yet since the last board meeting.

14. Old Business

14.01 The Board will discuss their self-evaluation (proposed 10:30)

The Board's self-evaluation will be discussed at the next meeting

9:00

Trustee Fletcher inquired about:

- Formally thanking the teachers for their service who are being cut.
 - There is a letter drafted by the board that was put on the web site, sent to the press and put in the newsletter
- Events taking place in all the elementary schools for the Vote and Election
 - Superintendent Ford described each school's event

15. New Business

15.01 Board Members will request new business (proposed 10:35)

9:05

Trustee Flayhan stated that language students at SUNY New Paltz students can work with Onteora students on languages. Just needs a point person at each building.

- Assistant Superintendent O'Brien said that they can fill out volunteer form
- Trustee Flayhan will send Assistant Superintendent O'Brien the contact at SUNY New Paltz by email

Trustee Osmond asked if the Rosetta Stone license will be in budget

- Each building will pay for it out of their building budgets

Trustee Osmond reported on "All Love, All Woodstock" fundraiser for the ACLU

- Asked if there can be a statement of support from the board?
 - Consensus to draft a statement of support

Trustee McGillicuddy suggested that the board should start discussing in June ideas about which direction the district will go

- Grade configuration
- Use of buildings and improvements using grant money

Trustee Osmond stated that the board will include the work that has already been done such as from the Future of the District Committee

Trustee Fletcher reported that there is a Rural School Association conference in July.

- Trustee Osmond said that she will try to go

Trustee Fletcher stated an agenda request

- The district to get involved with the DEHIC board and follow where health care costs are going for the district

Trustee Kurnit asked Assistant Superintendent McLaren about the RFP for the building condition survey

- Building Condition Survey will be completed by fall 2010

16. Board Members Requests for Information

16.01 Board members may request information at this time. (proposed 10:45)

9:20

Trustee McGillicuddy stated that in minutes from 4/13/10 it was asked for a comparison of Rondout Valley and Onteora Special Education programs. Also in that meeting the board asked about going to Rotary Clubs and senior citizens groups

Trustee McGillicuddy asked about bus runs that have empty or nearly empty buses

- Bus in Chichester
- Bus on Moonhaw Road

Trustee Fletcher heard about chromium in the water at Onteora.

- Superintendent Ford still trying to find out where that information came from
- Water is tested for metals every 3 years and will be tested this summer

Trustee Spencer asked about the Onteora Teachers Association using personal information about the students

- Superintendent Ford will re-update the Board in the Friday Memo

17. Public Be Heard

17.01 The public may comment on agenda items at this time.(proposed 10:55)

No public comment was made

18. Adjournment/Next Meeting

18.01 Meeting Adjourned. Next meeting 5/18/10 to accept the vote (proposed 11:05)

It was moved by Trustee Osmond and seconded by Trustee Fletcher to adjourn the meeting at approximately 9:45 pm.

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	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 (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.