

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING

6:00 p.m.

TUESDAY, JUNE 1, 2010

WOODSTOCK ELEMENTARY SCHOOL

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 Spencer,
Trustee Hickey, Trustee Kurnit

Information: 1.05 Also Present

Superintendent Ford, Assistant Superintendent McLaren, Student Representative
Susie Sofranko, District Clerk, Fern Amster

Information: 1.06 Not Present

Trustee Flayhan

Information: 1.07 Also Not Present

Assistant Superintendent O'Brien

1.5 Executive Session

Action: 1.15.01 It is anticipated that the Board will enter into EXECUTIVE SESSION at approximately 6:00 to discuss real property sale or lease, negotiations and a personnel matter.

It was moved by Trustee Osmond and seconded by Trustee Hickey to enter into executive session to discuss real property sale or lease, negotiations and a personnel matter at approximately 6:15 pm

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan

Action: 1.5.02 Return from Executive Session (Proposed 7:00)

It was moved by Trustee Osmond and seconded by Trustee Fletcher to return to the Regular Meeting at approximately 7:45 p.m.

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan

1.75 Tenure recommendations

Action: 1.75 Approve Tenure recommendations (Proposed 7:00 duration 15 minutes)

Superintendent Ford welcomed all staff members and their families

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

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
Hoyt-Friedman, Jacob	Professional	Physical Education	09/01/08	09/01/10
Louis, Jean-Daniel	Initial	English	09/01/07	09/01/10
McLean, Kelly	Initial	Reading	09/01/07	09/01/10
Ryan, Nicole	Initial	Special Education	10/01/07	10/01/10
Scherry, Cynthia	Permanent	Elementary	09/01/08	09/01/10
Vierstra, Jennifer	Permanent	School Psychologist	09/24/07	09/24/10
Wiltsie, Candice	Permanent	Guidance Counselor	09/01/07	09/01/10

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan

Break for cake for the staff receiving and guests tenure

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes of April 20, 2010 (Proposed 7:15 duration 5 minutes)

8:00

It was moved by Trustee Hickey and seconded by Trustee McGillicuddy to accept the Minutes of April 20, 2010.

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan

3. Welcome Message

Discussion: 3.01 Principal Barbara Schnell will give the welcome address (Proposed 7:20 duration 10 minutes)

Principal Barbara Schnell reflected on the year:

- She thanked the Woodstock teachers who are true masters at their craft
- Thanks to the PTA for all they do for the school and for great parent support
- Events that took place:
 - Ashokan field trip for 5th grade
 - Artists residencies for 3 grades
 - Poetry Café coordinated by Librarian JoAnn Margolis
 - Peace packs for Haiti which was a PTA sponsored event
 - Music concerts
 - Go Green Day
 - School gardens 1st grade K, 5th grade
 - Reading buddies

4. District News

Information: 4.01 Notable district news will be discussed/presented at this time (Proposed 7:30 duration 10 minutes)

8:08

Bennett

- Students in 4th, 5th and 6th grade orchestra & band went to Carnegie Hall
- Phoenicia
- Academic Awards for the 4th and 5th grades is on 6/3/10 at 7pm
 - 6/14 is Flag Day event

Middle School

- Parent Orientation is 6/3/10 in the Library at 6:30
- The Academic Awards will be held on Tues. 6/8/10, in the auditorium at 7:00
- Moving Up ceremony will take place on 6/21/10

High School

- 5 Week Progress Reports for the fourth quarter were mailed out to parents prior to Memorial Day Weekend.

- A shared decision making team, made up of High School and Middle School faculty, administration, parents, and students met today to review the buildings electronic devices rules and regulations. More information will follow.
- The High School's Academic Award Ceremony is scheduled for tomorrow 6/2/10 at 7 pm in the Auditorium. Students who will be recognized have been mailed invitations. All are welcome to attend.
- The Jazz Band /Chamber Ensemble's Spring concert will be held on 6/3/10 at 7 pm in the auditorium.
- The Athletic Department will host an informational meeting on 6/3/10 at 7:30 pm in the HS/MS cafeteria by Athletic Director, Nick Millas.
- The Senior Prom is scheduled for this 6/5/10 at the Steele House in Kingston.
- The National Honor Society Induction Ceremony will be held 6/9/10 at 5 pm in the auditorium.
- The Senior Scholarship and Awards Ceremony will be held 6/9/10 at 7 pm in the auditorium.
- The last day of high school classes is 6/11/10
- Final examinations and Regents begin 6/14/10. Information will be available on the website within the next few days

Other

- 80 students were screened for kindergarten
- Director of Transportation, Dave Moraca and Superintendent Ford drove around to investigate redistricting

5. Student Representative Report

Information: 5.01 The Student Representative to the Board, Susie Sofranko, will give a report at this time. (Proposed 7:40 duration 10 minutes)

Student Representative Susie Sofranko did not have a report to give.

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.- (No public or student comment was made)

Trustee Osmond thanked everyone who came forward during the budget process to state desires and concerns

7. Student Comment

Information: 7.01 Students may comment on any agenda or non-agenda items at this time. (Proposed 7:50 duration 10 minutes or longer)

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 8:00 duration 10 minutes or longer)- Abbe Aronson- donation from "All Love, All Woodstock"

8:12

Abbe Aronson - All, Love, All Woodstock Benefit
Rita Vanacore - Superintendent contract

9. Reports/Presentations

Report: 9.01 Claims Auditor's Report to the Board - Kristy Wood, Internal Claims Auditor (Proposed 8:10 duration 10 minutes)

8:20

Kristy Wood, Internal Claims Auditor reported:

- Created written report – most things can be resolved

9.5 Discussion

Action: 9.5.0 -- 5 MINUTE BREAK -- (Proposed 8:20 duration 5 minutes)

No break was taken

Action: 9.5.1 Newspaper Ad (Proposed 8:25 duration 10 minutes)

8:20

Trustee Fletcher stated that he thought it should be discussed, as it was on the calendar

Discussion ensued

Consensus to get rates and run ads in July/August

Action: 9.5.2 Clarification of Merchandise Sale (Proposed 8:35 duration 10 min)

8:30

Any for-profit organizations should use the auditorium for educational purposes only. Also at least 25% of proceeds should go back to the school district

Action: 9.5.2 Communication Specialist (Proposed 8:45 duration 10 minutes)

8:40

Trustee Fletcher stated that the Communication Specialist has been raised by Communications Committee and the board:

- Are we doing enough to being proactive with community relations and press relations.

- It is felt that there is a great need to have someone overseeing communication and who is proactive in communicating to the district at large

The Board has asked if the Web master stipend and a communication stipend (to be proactive with press and web master) can be created

Trustee Osmond asked if mechanics of Schoolwires web site have become so simple that the full web master stipend is needed

Trustee Osmond asked if a process needs to be looked at for people who have left the district. A checklist needs to be created that includes removal from the web site

Action: 9.5.4 IEP Recording Policy (Proposed 8:55 duration 10 minutes)

8:55

Discussion on recording IEP meetings. The Board of Education accepted the first reading

10. Discussion and Possible Action

Action: 10.01 2010-2011 Board of Education Meeting Schedule (Proposed 9:00 duration 5 minutes)

It was moved by Trustee Osmond and seconded by Trustee Hickey:
Resolved that the Board of Education approve the meeting schedule for 2010-2011 school year with the following change:
5 meetings at each elementary school, 8 at the Middle School/High School

The result of the vote was: Unanimous
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit
Not Present: Trustee Flayhan

Action: 10.02 MOA #06012010 between the Onteora Central School District and the Onteora Non-Teaching Employees Association (ONTEA) for the summer work schedule (proposed 9:05 duration 5 minutes)

9:12

It was moved by Trustee Osmond and seconded by Trustee Spencer:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve the Memorandum of Agreement # 06012010 between the Onteora Central School District and the Onteora Non-Teaching Employees Association (ONTEA) regarding a 4 day summer work schedule and hereby authorizes the Superintendent to sign such agreement

The result of the vote was: Unanimous
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer,
Trustee Hickey, Trustee Kurnit
Not Present: Trustee Flayhan

Action: 10.03 Adopt the following textbook: "United States History" by Holt/McDougal
(Prop. 9:10 dur-10 min)

It was moved by Trustee Osmond and seconded by Trustee Hickey:
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: . "United States History" by Holt/McDougal

The result of the vote was: Unanimous
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer,
Trustee Hickey, Trustee Kurnit
Not Present: Trustee Flayhan

Action: 10.04 Statement of the Chairperson for Special Meeting, May 18, 2010
(Proposed 9:20 duration 5 minutes)

9:15
It was moved by Trustee Osmond and seconded by Trustee Spencer:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central
School District that the Statement of the Chairperson for Special Meeting, May 18,
2010, be accepted.

The result of the vote was: Unanimous
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer,
Trustee Hickey, Trustee Kurnit
Not Present: Trustee Flayhan

11. Consent Agenda

Action (Consent): 11.01 Approve consent agenda item numbers 11.02 - 12.11
(Proposed 9:25 duration 5 minutes)

It was moved by Trustee Osmond and seconded by Trustee Fletcher to approve
consent agenda item numbers 11.02 – 12.11

The result of the vote was: Unanimous
Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer,
Trustee Hickey, Trustee Kurnit
Not Present: Trustee Flayhan

Action (Consent): 11.02 Instruction - Schedule U

The board approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, 0610, Confidential, as reviewed by Trustee McGillicuddy

Action (Consent): 11.03 Personnel Agenda

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Kaftan, Kathleen	Speech Teacher – WD	4/9/10	Retirement

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1984	5/6/10 – 6/4/10	Medical – Paid Family Medical Leave Amended reason
#2136	4/26/10 – 5/11/10	Medical – Paid Family Medical Leave
#3054	6/1/10 – 6/24/10 Days granted by sick bank	Medical – Paid Family Medical Leave

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
Casey, Lisa	Typist – HS	11/30/09	5/30/10	Step 1
Evans, Rebecca	Typist – PPS/HS	11/19/09	5/19/10	Step 1
Ginelewicz, Walter	Custodian – HS	12/7/09	6/7/10	Step 5

APPOINTMENTS: NON-INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/STEP	REMARKS
Ryder, Jessica	Food Service Worker – HS	5/24/10	Step 1	Replaces S.Gale

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Martin, James	Substitute Custodial Worker	\$9/hr

SHORT-TERM SUBSTITUTE

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM – TO	SALARY/STEP	REASON
Kirwan, Christine	Food Service Worker – WD	5/24/10 – 6/24/10	Step 1	LOA replacement for C.Rice

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Chartrand, Michelle	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
VanLeuvan, Amanda	Summer Substitute Custodial Worker	6/28/10 – 8/31/10	\$9/hr
Benjamin, Roger	Summer School Bus Driver	7/1/10 – 8/31/10	On Step
Benjamin, Stewart	Summer School Bus Driver	7/1/10 – 8/31/10	On Step
Wolfrom, William	Summer School Bus Driver	7/1/10 – 8/31/10	On Step
Leone, Denis	Summer Substitute School Bus Driver	7/1/10 – 8/31/10	On Step
Anderson, Rose Marie	Summer School Bus Attendant	7/1/10 – 8/31/10	On Step
Billadeau, Brenda	Summer School Bus Attendant	7/1/10 – 8/31/10	On Step
Hoag, June Ann	Summer School Bus Attendant	7/1/10 – 8/31/10	On Step
Iversen, Cynthia	Summer School Bus Attendant	7/1/10 – 8/31/10	On Step
Ravetier, Franca	Summer School Bus Attendant	7/1/10 – 8/31/10	On Step
Sorbellini, Dianne	Summer School Bus Attendant	7/1/10 – 8/31/10	On Step
Faulkner, Kim	Summer Substitute Bus Attendant	7/1/10 – 8/31/10	On Step
Krebsler, Lynn	Summer Substitute Bus Attendant	7/1/10 – 8/31/10	On Step

12. Consent Agenda/Business and Finance

Action (Consent): 12.01 Surplus Equipment

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the Xerox Printer (Tag # 50151) and the Stereo Receiver (Tag# 50016) as surplus for disposal and authorizes the Assistant Superintendent for Business to sign the disposition forms.

Action (Consent): 12.02 Approval to Establish and Fund an Unemployment Reserve

BE IT HEREBY RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the establishment of a Unemployment Insurance Reserve Fund.

BE IT HEREBY FURTHER RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve that the Unemployment Insurance Reserve Fund be funded in an amount up to \$500,000 to cover the District's unemployment obligations

Action (Consent): 12.04 Approval to Increase Tax Certiorari Reserve

BE IT HEREBY RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora School District approve that the Tax Certiorari Reserve Fund for the 2009-2010 school year be increased in an amount up to \$1,500,000.00 to safeguard the district when and if claims from the 2009-2010 fiscal year from assessment petitions are resolved and tax refunds are required.

Action (Consent): 12.05 Vinyl Composition Tile Bid

BE IT HEREBY RESOLVED on recommendation by the Assistant Superintendent for Business that the Board of Education of the Onteora Central School District approve the award of the Vinyl Composition Tile Replacement Bid for replacing vinyl composition tile at the Woodstock Elementary School to the lowest responsible bidder, Accurate Floor

Coverings, for the amount of \$5,616.00 based on the bid documents of May 19, 2010.

Action (Consent): 12.07 Warrant Schedule

BE IT HEREBY RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby accepts the Warrant Schedule D #4-10

Action (Consent): 12.08 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 April 2010

Action (Consent): 12.09 Physical Education Bid

BE IT HEREBY RESOLVED on recommendation by the Assistant Superintendent for Business that the Board of Education of the Onteora Central School District approve the award of the Physical Education Bid for the amount \$9,521.36 based on the bid documents of May 13, 2010 to the lowest responsible bidder as follows:

Anaconda Sports \$ 115.20
Cannon Sports, Inc. \$ 1,359.33
Flaghouse, Incorporated \$ 783.60
Gopher Sport \$ 4,140.00
Nasco \$ 446.80
Passons \$ 2,453.87
S&S Worldwide \$ 222.56

Action (Consent): 12.10 Building Condition Survey Request for Proposal

BE IT HEREBY RESOLVED on recommendation by the Assistant Superintendent for Business that the Board of Education of the Onteora Central School District approve the award of the Building Condition Survey RFP to comply with NYS Education Regulations 155.4(a)(1) Five-Year Building Condition Survey to Mosaic Associates Architects for the amount of \$0.03 per square foot for the basic proposal and an additional \$0.0125 per square foot for the enhanced proposal based on the RFP documents of May 20, 2010.

Action (Consent): 12.11 Donation by the Trinity Foundation Charitable Trust for 4th grade Field Trip

The Superintendent recommends acceptance of a donation totaling \$450.00 from the Trinity Foundation Charitable Trust to be used for a Phoenicia School 4th grade field trip to the Catskill Mountain Railroad in Phoenicia

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

Trinity Foundation Charitable Trust

A2110.431.04 - \$450.00

Action: Executive Session:

It was moved by Trustee Osmond and seconded by Trustee Hickey to go into Executive Session to discuss a personnel matter at approximately 9:40 pm

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan

It was moved by Trustee Osmond and seconded by Trustee Spencer to return to the public session at approximately 10:20

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan

13. Committee Reports - 5 minutes each

Information: 13.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 6/14/2010 (Proposed 9:30 duration 5 minutes)

Trustee Spencer reported that the committee has not met since the last board meeting. Internal Auditor has asked to have time at the June 15th meeting to report on the entire risk assessment for year ending 2010. Trustee Spencer asked that the dates be put on the calendar.

Information: 13.02 Communication Committee - Trustee McGillicuddy to report. Next meeting is at 5:45 in the Central Administration Conference Room on 6/8/10

10:25

Trustee McGillicuddy reported:

- Discussed completing the summer summation of survey results
 - Decided to create a survey sub committee
- Next meeting is on 6/8/10 at 5:45 at the Central Administration Conference Room
- Discussed Communication Specialist

Information: 13.03 Facilities Committee - Trustee Kurnit to report. Next meeting is at 3:30 in the Central Administration Conference Room on 6/7/10

Trustee Kurnit reported that the committee has not met since the last board meeting.

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 6/2/10

Trustee Osmond reported that the committee has not met since the last board meeting.

Information: 13.05 Policy Committee - Trustee Osmond/McGillicuddy to report. Next meeting is at 9:00 in the Central Administration Conference Room on ~~6/4/10~~

Trustee McGillicuddy reported that the meeting needs to be rescheduled. The committee will meet about the policies from the Health and Wellness Committee

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 6/3/10

Trustee Fletcher reported that the committee has not met since the last board meeting. The meeting is not on the calendar. This is the last meeting of the year.

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 6/17/10

Trustee McGillicuddy reported that they fine turned the wording for the policy on high fructose corn syrup

14. Old Business

Discussion: 14.01 The Board will discuss old business (Proposed 10:00 duration 15 minutes)

10:30

Trustee McGillicuddy stated that on 4/20 meeting she asked for ambulance protocol. Discussion ensued. Superintendent Ford will call Olive Ambulance for more information.

Trustee McGillicuddy asked about the Cross Country Trail status – should be the district's responsibility

Trustee Osmond reported that the Board's self-evaluation comments are compiled and have been distributed to the board and then will be posted on the web site

Trustee Osmond has highlighted the areas that need attention and may be discussed at a board retreat.

Trustee Osmond asked for a detailed description of items A-D in policy 5650 Energy/Water Conservation and Recycling of Solid Waste

15. New Business

Discussion: 15.01 Board Members will request new business (Proposed 10:15 duration 15 minutes)

10:45

Trustee McGillicuddy asked board members to think about:

- A board retreat
- Serving as president and vice president

Trustee Osmond and Trustee Hickey asked about the board annually review attendance as in Policy 7110. The board requested the principals to report on any students who have increased attendance.

16. Board Members Requests for Information

Information: 16.01 Board members may request information at this time. (Proposed 10:30 duration 10 minutes)

10:45

The Board has asked if the Web master stipend and a communication stipend (to be proactive with press and web master) can be created (from Communication Specialist discussion)

Trustee Osmond asked if mechanics of Schoolwires web site have become so simple that the full web master stipend is needed (from Communication Specialist discussion)

Trustee Osmond asked if a process needs to be looked at for people who have left the district. A checklist needs to be created that includes removal from the web site (from Communication Specialist discussion)

In ADHD area (especially K – 2) who are not getting counseling or too little counseling- get more information. Have an ongoing conversation (from Consent Agenda)

Trustee McGillicuddy stated that on 4/20 meeting she asked for ambulance protocol. Superintendent Ford will call Olive Ambulance for more information.
(from Old Business)

Trustee McGillicuddy asked about the Cross Country trail status – should be the district's responsibility (from Old Business)

Trustee Osmond asked for a detailed description of items A-D in policy 5650 Energy/Water Conservation and Recycling of Solid Waste (from Old Business)

Trustee Osmond and Trustee Hickey asked about the board annually review attendance as in Policy 7110. The board requested the principals to report on any students who have increased attendance. (from New Business)

Trustee Fletcher asked about Home School Process, how it is monitored.

Trustee McGillicuddy asked Superintendent Ford about her comment at a town board meeting. Superintendent Ford stated that the district periodically reaches out to Home Schooled children to try to bring them back into the district. What is the process for that?

Trustee Kurnit asked about Assistant Superintendent O'Brien's meetings on Pre-CSE. May board members be present?

Trustee Osmond asked District Clerk, Fern Amster to be sure the board member who

requested information is satisfied with the answer received.

Action (Consent): 12.06 Wheelchair Lift Bid

It was moved by Trustee Osmond and seconded by Trustee Hickey:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the award of the Wheelchair Lift Bid for providing and installing a wheelchair lift at the Middle Senior High School to the lowest responsible bidder, Barrier Free Systems Inc., for the amount of \$16,700.00 based on the bid documents of May 5, 2010.

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan

17. Public Be Heard

Information: 17.01 The public may comment on agenda items at this time. (Proposed 10:40 duration 10 minutes or longer)

Principal Gabriel Buono requested an audience in Executive Session with the board to discuss the communication specialist position

18. Adjournment/Next Meeting

Action: 18.01 Meeting Adjourned. Next meeting is June 15th (Proposed 10:50)

It was moved by Trustee Osmond and seconded by Trustee Spencer to adjourn the meeting at approximately 10:50

The result of the vote was: Unanimous

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

Not Present: Trustee Flayhan

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.