ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 p.m.
October 7, 2008
Bennett Elementary School

CALL TO ORDER Trustee Legnini called **REGULAR MEETING** to order at approximately 7:05 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustee Laurie Osmond, Trustee Michelle Friedel, Trustee Ralph Legnini, and Trustee Richard Wolff, Trustee Maxanne Resnick, Trustee Donna Flayhan, Trustee Ann McGillicuddy Student Representative William Melvin

NOT PRESENT

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Victoria McLaren; and approximately 25 visitors.

APPOINTMENT OF CLERK Trustee Friedel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Victoria McLaren be appointed as Clerk Pro Tem in the absence of a District Clerk.
Trustee Osmond seconded the motion.
7 Yes 0 No
CARRIED

ACCEPTANCE OF MINUTES Trustee Resnick moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Board of Education meeting held on September 23, 2008 are hereby accepted as revised.
Trustee Wolff seconded the motion.
7 Yes 0 No
CARRIED

WELCOME TO BENNETT ELEMENTARY SCHOOL Bennett Elementary School Principal Gabriel Buono welcomed everyone.

DISTRICT NEWS Superintendent Ford spoke regarding District events.

REPORT FROM 2008-2009 STUDENT BOARD REP. Student Representative William Melvin reviewed the discussion of a recent Student Activities Council meeting.

REPORTS/ PRESENTATIONS

- Department of Health Director, Dean Palen; Clark Patterson Lee Engineer, Greg Bolner discussed the water quality at the Middle/High School and Bennett Elementary Campus
- West & Co., CPA PC, Niel La Mere reported on the annual external audit of the financial statements of the Onteora Central School District.

MOTION TO ACCEPT AUDIT AND APPROVE AUDIT OF BOOKS AND RECORDS FOR 2007-2008

Trustee Osmond moved to approve the following resolution:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the Board of Education accept and approve the audit of it's books and records for the 2007-2008 school year and the Management Discussion and Analysis prepared by the Onteora Central School District Administration.

Trustee Resnick seconded the motion.
7 Yes 0 No
CARRIED

PUBLIC BE HEARD

- Tony Fletcher - Communications

REPORTS/ PRESENTATIONS

- Christine Downs, Director of Food Services
- David Moraca – Transportation Update
- Principal Schnell and Principal Buono – State Test Reports K-8

MOTION TO APPROVE A BREAK FROM PUBLIC SESSION

Trustee Resnick moved to take a break from in the public session at 9:05 p.m.

Trustee Osmond seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO PUBLIC SESSION

Trustee Resnick moved to return to public session at 9:17 p.m.

Trustee Osmond seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE MIDDLE SCHOOL FIELD TRIP

Trustee Resnick moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by recommendation of the Superintendent of Schools that the Board of Educationof the Onteora Central School District approve the following field trip for the Onteora Middle School 7th grade to Boston for three days, May 6,7 & 8, 2009. The participants will fund this trip.

Trustee Osmond seconded the motion.
7 Yes 0 No
CARRIED

REPORTS/ PRESENTATIONS

- **Audit Committee Report**
- **Communications Committee**
- **Facilities Committee**
- **Green Committee**
- **Policy Committee**
- **Technology Committee**

DISCUSSION AND POSSIBLE ACTION ITEMS

- **Bye Bye Birdie program sales**
- **Reinstatement of Shared Decision Making**
- **Grant: Wood biomass evaluation**

MOTION TO APPROVE THE SUBMISSION OF GRANT APPLICATION

Trustee Resnick moved to approve the following resolution:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the Board of Education hereby authorizes the Green Committee to submit an application for exploring Woody Biomass energy options for Facilities in the New York City Watershed Region on behalf of the District.

Trustee Osmond seconded the motion.
7 Yes 0 No

MOTION TO APPROVE MEMORANDUM OF AGREEMENT WITH ONTEORA ADMINISTRATORS ASSOCIATION

Trustee Wolff moved to approve the following RESOLUTION:

- **WHEREAS** the negotiating teams for the District and the Onteora Administrators Association executed a Memorandum of Agreement on September 8, 2008 establishing the terms of a three year successor Collectively Negotiated Agreement to the one between them that expired on June 30, 2008: and
- **WHEREAS**, the Board is required by law to authorize the expenditure of those additional funds required by the successor agreement;
- **NOW THEREFORE BE IT RESOLVED** that the Board hereby ratifies the provisions of the Memorandum of Agreement signed by the negotiating teams on September 8, 2008 and appropriates those monies necessary to fund the provisions of the 2008-2011 Collectively Negotiated Agreeement with the Onteora Administrators Association.

Trustee Friedel seconded the motion.
7 Yes 0 No
CARRIED

PERSONNEL

MOTION TO APPROVE INSTRUCTIONAL LEAVE OF ABSENCE:

Trustee Resnick moved to approve the following LEAVE OF ABSENCE:

NUMBER	EFFECTIVE DATES	REASON
#1276	9/2/08 – 11/25/08	Medical – Paid Family Medical Leave

Trustee Flayhan seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INSTRUCTIONAL APPOINTMENTS

Trustee Resnick moved to approve the following INSTRUCTIONAL APPOINTMENTS:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Babcock, Alyssa	Eight Grade Class Advisor	$762
Babcock, Alyssa	M.S. Science Fair Coordinator	$492
Davenport, Barbara	Sixth Teaching Assignment (HS Food Prep)	$6,935
Deak, Elizabeth	Sixth Teaching Assignment (English)	$6,935
Haaland, Kenneth	Elementary Resource (Audio/Visual) – BN	$1,826
Maltese, Denise	School Newspaper – MS	$1,108
McGurgan, Erin	Sixth Teaching Assignment (AP Literature)	$6,935
McLean, Kelly	Elementary Resource (ELA Coordinator) – PH	$1,826
Murphy, Steven	Musical – Jazz Ensemble – Dir	$1,293
Murphy, Steven	1st Longevity	$150
Murphy, Steven	Marching Band Advisor	$4,279
Murphy, Steven	1st Longevity	$150
Murphy, Steven	Music (K-12) Co-Chair	$3,087
Paetow, Rowena	Musical – Orchestra Director	$718
Paetow, Rowena	Musical – Chamber Ensemble Director	$1,580
Rushkoski, Sharon	Musical Coordinator	$431
Ryan, Matthew	Computer Advisor – WD	$4,533
Schubert, Paul	Music (K-12) Co-Chair	$3,087
Singer, Angelina	Junior Class Advisor	$2,419
Singer, Angelina	SADD Advisor	$725
Stewart, Valerie	Sixth Teaching Assignment (Spanish I)	$6,935

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Department of Education (NYSED) for processing and the District has not received clearance for such employees as of the date of this meeting;
THEREFORE, BE IT RESOVED, that, upon recommendation of the Superintendent of Schools, that the Board hereby appoints the following instructional employees on an emergency conditional basis:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
O'Connor, Cindy	Senior Class Co-Advisor	$806.33
Perry, Frederick	Track-Cross County-Asst.	$1,327

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
O'Connor, Cindy	Uncertified Substitute Teacher	$80/day
O'Connor, Cindy	Uncertified Substitute Teaching Assistant	$9/hour

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

Trustee Flayhan seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE NON INSTRUCTIONAL LEAVES OF ABSENCE

Trustee Resnick moved to approve the following NON INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE #	EFFECTIVE DATES	REASON
#2265	9/15/08-10/3/08	Medical-Paid Family Medical Leave
#2991	9/2/08-9/26/08	Medical-Paid Family Medical Leave

Trustee Flayhan seconded the motion.
7 Yes 0 No
CARRIED

FINAL NYSED CLEARANCE HAS BEEN RECEIVED

Trustee Resnick moved to acknowledge that final NYSED Clearance has been received for:

NAME	POSITION
Barthel, Virginia	Bellayre Bash – Co-Advisor
Benjamin, Katelyn	Summer Substitute Custodial Worker
Greco, Barry	Uncertified Substitute Teacher
Henderson, Robin	Uncertified Substitute Teacher
Karolys, Rachel	Uncertified Substitute Teaching Assistant & School Monitor
Persons, Aileen	Field Hockey – Jr. H.S. – Assistant
Puertas, Lucas	Summer Substitute Custodial Worker
Richey, Anne	Uncertified Substitute Teacher
Viglielmo, Jeffrey	Soccer – 7/8 Grade (Boys)

Trustee Flayhan seconded the motion.
7 Yes 0 No
CARRIED

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED

Trustee Resnick moved to acknowledge that final NYSED Clearance has not yet been received for:

NAME	POSITION
Benjamin, Amanda	Summer Substitute Custodial Worker
Bergenn, Brandon	Baseball – J.V. – Head Coach
Cservak, Jacob	Summer Substitute Custodial Worker
Heidelberg, Mark	Uncertified Substitute Teacher
Herdman, Laurel	Substitute Clerical
Kerwin, Michelina	Uncertified Substitute Teaching Assistant

Kiersted, Amanda	Summer Substitute Custodial Worker
Lejeune, Deborah	Certified Substitute School Nurse
Liberati, Guido	Football – J.V. – Assistant Coach
Mallett, Jacquelynn	Certified Substitute School Nurse
O'Connor, Cindy	Senior Class Co-Advisor Uncertified Substitute Teacher Uncertified Substitute Teaching Assistant
Perry, Frederick	Track – Cross Country – Assistant
Rogers, Connie	School Monitor – PH
Trimboli, Johanna	Uncertified Substitute Teacher

Trustee Flayhan seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #10/08 A-100708

Trustee Resnick moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #07/07 A-071107, Confidential, as reviewed by Trustee Laurie Osmond.

Trustee Flayhan seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE BUSINESS REPORTS

Trustee Resnick moved to approve the following RESOLUTION:

- **BE IT RESOLVED** on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby approves the following WARRANT:

WARRANT – Schedule B #10/08

Trustee Flayhan seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE FEASIBILITY STUDY

Trustee Resnick moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the authorization for Clark Patterson Lee, NYS Licensed Professional Engineer, to conduct a feasibility study for the remediation of the water.

Trustee Flayhan seconded the motion.
7 Yes 0 No
CARRIED

GOAL SETTING

The Board Members reviewed the 2007-2008 Goals & Objectives as well as Proposed Goals & Objectives for 2008-2009.

OLD BUSINESS

Superintendent Ford discussed the following issues with the Board:

- Woodstock Boiler
- Elementary School, Middle School and High School Dress Code
- West Hurley Building
- Space Survey of buildings relating to programs

NEW BUSINESS

The following subjects were discussed:

- Heating levels in buildings
- NYSSBA Conference
- Rural Trust webinar

BOARD MEMBER REQUEST FOR INFORMATION

- A prior request for information relating to the Assistant Superintendent for Curriculum and Instruction and the Athletic Director positions was referenced.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Friedel moved to enter into EXECUTIVE SESSION, for the purpose of discussing pending litigation at approximately 12:30 p.m.

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Wolff moved to return to REGULAR SESSION at approximately 12:56 p.m.

Trustee Osmond seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Resnick moved to adjourn at approximately 12:57 p.m.
Trustee McGillicuddy seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Victoria McLaren
Clerk Pro Tem

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