ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
6:00 p.m.
February 3, 2009
Bennett Elementary School

CALL TO ORDER Trustee Resnick called **REGULAR MEETING** to order at approximately 6:06 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustee Michelle Friedel, Trustee Richard Wolff, Trustee Maxanne Resnick, Trustee Donna Flayhan, Trustee Ann McGillicuddy, Student Representative William Melvin

NOT PRESENT Trustee Laurie Osmond

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Victoria McLaren, Assistant Superintendent Kathleen O'Brien; and approximately 29 visitors.

APPOINTMENT OF CLERK PRO TEM 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 Wolff seconded the motion.
5 Yes 0 No
CARRIED

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

ARRIVAL OF TRUSTEE OSMOND Trustee Osmond arrived at approximately 6:15 p.m.

STUDENT COMMENT Student Representative William Melvin had no report due to school not being in session.

PUBLIC BE HEARD

- Fred Perry – Modified Boys Baseball and Girls Softball
- Rita Vanacore – Long Term Educational and Strategic Goals
- Tony Fletcher – Board of Education

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Resnick moved to enter into EXECUTIVE SESSION at approximately
6:30 p.m. to discuss negotiations.
Trustee Friedel seconded.
5 Yes 0 No
CARRIED

MOTION TO RETURN TO PUBLIC SESSION Trustee Resnick moved to return to PUBLIC SESSION at approximately
7:40 p.m.
Trustee Friedel seconded.
5 Yes 0 No
CARRIED

PUBLIC BE HEARD

- Charlie Fina – Modified Boys Baseball
- Tim Shultis – Modified Boys Baseball

RESIGNATION OF BOARD PRESIDENT

Resignation letter of Board President Ralph Legnini was read aloud.

MOTION TO APPROVE MODIFIED BASEBALL

Trustee Flayhan moved to approve the Boys Modified Baseball Team.
No second.

REPORTS/ PRESENTATIONS

- Treasurer Monica Kim reviewed the Financial Management Report
- French Teacher Christi Nelsen-Epstein and students discussed the

French Club trip to Montreal

- Transportation Director Dave Moraca discussed Transportation

TRUSTEE OSMOND LEFT THE MEETING

Trustee Osmond left the meeting at approximately 8:30 p.m.

COMMITTEE REPORTS

- Communications Committee report – Abbe Aronson
- Facilities Committee report – Trustee Wolff
- Technology Committee report – Trustee Resnick
- Policy Committee report – Trustee McGillicuddy

MOTION TO APPROVE FRENCH CLUB TRIP TO MONTREAL

Trustee Wolff moved to approve the following RESOLUTION:

- BE IT HEREBY RESOLVED by recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the following field trip for the Onteora High School French Club to Montreal/Quebec from Friday, April 3, 2000 – Wednesday, April 8, 2009.

The participants will fund this trip.
Trustee Friedel seconded the motion.
5 Yes 0 No
CARRIED

MOTION TO SUPPORT THE CREATION OF THE MODIFIED BOYS BASEBALL TEAM

Trustee McGillicuddy moved to support the creation of the Boys Modified
Baseball Team.
Trustee Flayhan seconded the motion.
Trustee Wolff moved to table the resolution.
Trustee Friedel seconded the motion.
5 Yes 0 No
CARRIED

DISCUSSION OF SUPERINTENDENT'S CONFERENCE DAY

Assistant Superintendent Kathleen O'Brien discussed the upcoming Superintendent's Conference Day.

FIRST READING OF POLICY

- #4212 Administrative Organization Chart
- Joint Code of Conduct for School Boards and Superintendents

MOTION TO ADOPT POLICY – JOINT CODE OF CONDUCT FOR SCHOOL BOARDS AND SUPERINTENDENTS

Trustee Wolff moved to adopt the Joint Code of Conduct for School Boards and Superintendents.
Trustee Friedel seconded the motion.
5 Yes 0 No
CARRIED

BUDGET DISCUSSION

Superintendent Ford and Assistant Superintendent McLaren lead a discussion regarding the budget for 2009-2010 with the Administrative team.

INSTRUCTIONAL LEAVES OF ABSENCE

Trustee Friedel moved to approve the following Instructional Leaves of Absence:

EMPLOYEE NUMBER	**EFFECTIVE DATE FROM – TO**	**REASON**
# 1275	11/26/08 – *2/10/09	Medical –Paid Family Medical Leave
#2685	3/10/09 – 4/1/09	Medical –Paid Family Medical Leave

*Amended date
Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

INSTRUCTIONAL APPOINTMENTS

Trustee Friedel moved to approve the following Instructional Appointments:

EXTRA DUTY STIPENDS

NAME POSITION	AMOUNT
Formont, Cheryl District Web Master	$4,533
Slovensky, Joshua Marching Band Percussion Instructor	$1,698

PER DIEM SUBSTITUTES

NAME POSITION	AMOUNT
Becker, Victoria Uncertified Substitute Teacher	$80/day
Felder, Susan Uncertified Substitute Teacher	$80/day
Fisher, Donald Uncertified Substitute Teacher	$80/day
Heitzman, Erin Certified Substitute Teacher	$95/day
Kravath, Arnie Certified Substitute Teacher	95/day
Morales, Pedro Certified Substitute Teacher	$95/day
Morales, Pedro Home Tutor	$32/hr
Rak, Kenneth Uncertified Substitute Teacher	$80/day
Samuelsen-Grim, Karen Certified Substitute Teacher	$95/day
Ulrich, James Certified Substitute Teacher	$95/day
Vivari, Nicole Certified Substitute Teacher	$95/day

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:

PER DIEM SUBSTITUTES

NAME POSITION	AMOUNT
Armstrong, Nathaniel Uncertified Substitute Teacher	$80/day
Boundy, Donna Uncertified Substitute Teacher	$80/day

Boundy, Donna
Home Tutor $32/hr
Goodyear, Leigh
Uncertified Substitute Teacher $80/day
Trimboli, Johanna
Uncertified Substitute Teacher – Rescind appointment $80/day

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

Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

NON-INSTRUCTIONAL LEAVES OF ABSENCE

Trustee Friedel moved to approve the following Non-Instructional Leaves of Absence:

EMPLOYEE NUMBER EFFECTIVE DATE FROM – TO	**REASON**
#1250 1/8/09 – 2/5/09	Medical – Paid Family Medical Leave
#2795 3/1/09 – 6/26/09	Medical – Unpaid Leave
#1494 1/29/09 – 4/29/09	Medical – Paid Family Medical Leave

Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

NON-INSTRUCTIONAL RESIGNATION

Trustee Friedel moved to approve the following Non-Instructional Resignation:

NAME	**POSITION/SCHOOL**	**EFFECTIVE DATE**	**REMARKS**
Herdman, Laurel	District Clerk	January 26, 2009	Personal

Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

NON-INSTRUCTIONAL APPOINTMENTS

Trustee Friedel moved to approve the following Non-Instructional Appointments:

PER DIEM SUBSTITUTES

NAME **POSITION**	**AMOUNT**
Padusnak, Amber Substitute School Monitor	$9/hr

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:

PER DIEM SUBSTITUTES

NAME **POSITION**	**AMOUNT**
Carr, Donna Substitute Food Service Helper	$9/hr
Guendel, Selina Uncertified Substitute Teaching Assistant	$9/hr
Guendel, Selina Substitute Bus Monitor	$9/hr
Guendel, Selina Substitute School Monitor	$9/hr
Guendel, Selina Substitute Clerical Worker	$9.50/hr
Karaffa, Leah Substitute Food Service Worker	$9/hr

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.
Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

FINAL NYSED CLEARANCE RECEIVED

Trustee Friedel moved to approve that the Final NYSED Clearance has been received for the following employee:

NAME **POSITION**
Herdman, Laurel Substitute Clerical & District Clerk

Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

FINAL NYSED CLEARANCE NOT YET RECEIVED

Trustee Friedel moved to acknowledge that the NYSED Clearance has not yet been received for the following:

NAME	**POSITION**
Armstrong, Nathaniel	Uncertified Substitute Tea
Benjamin, Amanda	Summer Substitute Custodial Wo
Bergenn, Brandon	Baseball – J.V. – Head Co
Billadeau, Diana	Uncertified Substitute Tea
Blis, Beth	Uncertified Substitute Teac
	Home Tutor & Uncertified Substitute Teaching Assis
Boundy, Donna	Uncertified Substitute Teacher & Home T
Carr, Donna	Substitute Food Service He
Cservak, Jacob	Summer Substitute Custodial Wo
Goodyear, Leigh	Uncertified Substitute Tea
Guendel, Selina	Uncertified Substitute Teaching Assis
	Substitute Bus Mo
	Substitute School Mo
	Substitute Clerical Wo
Hebert, Barbara	Uncertified Substitute Tea
	Substitute Clerical Wo
Howard, Judi	Uncertified Substitute Teaching Assis
Karaffa, Leah	Substitute Food Service Wo

Keaveny, Margaret	Uncertified Substitute Teach
	Uncertified Substitute Teaching Assis
Kiersted, Amanda	Summer Substitute Custodial Wo
O'Connor, Cindy	Senior Class Co-Advisor Uncertified Substitute Teache
Rega, Claudia	Uncertified Substitute Teaching Assis
Roberts, Joan	Certified Substitute Tea
Rogers, Connie	School Monitor -
Thomas, Elizabeth	Uncertified Substitute Teacher & Uncertified Substitu
Weir, Linda	PT School Monitor -

Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

MOTION TO APPROVE SCHEDULE U

Trustee Friedel moved to approve the following resolution:
BE IT HEREBY RESOLVED, by the Board of Education of the Onteora Central School District that the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations (Schedule U, #02/09, Confidential) as reviewed by Trustee Friedel, be approved.
Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

MOTION TO APPROVE PARENT MEMBER ADDITION

Trustee Friedel moved to approve the following resolution:
BE IT HEREBY RESOLVED, by the Board of Education of the Onteora
Central School District upon recommendation of the Superintendent of Schools that the CSE/CPSE membership for the 2008-2009 school year as modified for the addition of a parent member, be approved.
Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

MOTION TO APPROVE FINANCIAL MANAGEMENT REPORTS FOR FEBRUARY 2009

Trustee Friedel moved to approve the following resolution:
BE IT HEREBY RESOLVED on recommendation of the Superintendent of Schools of the Onteora Central School District that the Board of Education of the Onteora Central School District has reviewed and hereby approves the Financial Management Report for February 2009.
Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

MOTION TO APPOINT CONSTRUCTION MANAGER

Trustee Friedel moved to approve the following resolution:
BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District appoint Triton Construction Company as Construction Manager for the Onteora High School Auditorium Renovations Project, for the sum of $145,042, upon the recommendation of the District's Administration, subject to suitable contract terms and conditions to be negotiated and recommended by the District's attorneys.
Trustee McGillicuddy seconded the motion.
5 Yes 0 No
CARRIED

NEW BUSINESS

- Trustee Friedel discussed the format of financial reports in Boarddocs.
- Trustee Wolff discussed the filling of the vacant Board seat and the election of officers
- Discussion of Special Meeting scheduled for February 6, 2009 at 3:30p.m.

PUBLIC BE HEARD

- Tony Fletcher – Special Meeting
- Sante E Moesle – Audit Committee
- Sharon McInerny – Position

ADJOURNMENT

Trustee Friedel moved to adjourn the meeting at 10:52 p.m.
Trustee Flayhan seconded the motion.
5 Yes 0 No
CARRIED

Recorded by:
Victoria McLaren
Clerk Pro Tem