ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

CORRECTED
MINUTES

REGULAR MEETING
6:00 p.m.
WEDNESDAY, APRIL 22, 2009
PHOENICIA ELEMENTARY SCHOOL

1. Opening Items

Information: 1.01 Call to Order

Meeting was called to order at approximately 6:04 p.m.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Information: 1.05 Also Present

Superintendent Ford, Assistant Superintendent Katie O'Brien, Assistant Superintendent McLaren, Student Representative William Melvin, District Clerk Fern Amster and approximately 20 guests

Information: 1.06 Not Present

Information: 1.07 Also Not Present

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes from 4/16/09

It was moved by Trustee Friedel and seconded by Trustee Resnick to accept the Minutes of meeting with corrections.

The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

3. Welcome Message

Discussion: 3.01 Welcome to Phoenicia Elementary School - Linda Sella, Principal

Phoenicia students read the poems they have been working on in a project based learning experience through the ELA initiative.

4. District News
Information: 4.01 Notable district news will be discussed/presented at this time

Superintendent Ford reported that:
- Ulster County Board of Elections registered 65 students to vote
- April 23rd is Operation Safe Stop Day to stop the illegal passing of school buses.
- The Middle School/High School auditorium project is moving along - all ~~chairs~~ seats are out.
- Middle School/High School spring concerts will be held at Ulster County Community College
- High School Student Leila Whitebird was accepted into the NYS Summer School of the Arts Program at SUNY Fredonia

Trustee McGillicuddy reported that:
- Middle School student Corissa Hill came in third place in the Science Fair Contest sponsored by RIT and the National Technical Institute for the Deaf

Trustee Flayhan reported that:
- Poetry Café at Woodstock School was very successful

Assistant Superintendent Katie O'Brien reported that:
- Kindergarten screening has started in all elementary schools
- Thanked Trinity Foundation Press donated over $700 for new kindergarten students to receive a book about school and other goodies
- Friday, April 24 is a Superintendent Conference Day for PBIS training

5. Student Representative Report
Information: 5.01 The Student Representative to the Board, William Melvin, will give a report at this time.

Upcoming events:
- AP tests are the beginning of May
- Senior theses are being worked on

6. Student Comment
Information: 6.01 Students may comment on any agenda or non-agenda items at this time.

No students commented at this time

7. Public Comment
Information: 7.01 The public may comment on any agenda or non-agenda items at this time.
- Rebecca ~~French~~ Ffrench about 4th grade Colonial Project at Phoenicia
- Karine Duteil about children creating their own "Go Green" garden at Phoenicia
- Abbe Aronson that the Communication committee has a report
- Christina Himberger to thank all those who helped with the garden
- Tony Fletcher on graduation rates for Onteora being highest in area
- Tamara Lang about the PE Teacher at Phoenicia

Trustee Resnick thanked all who spoke at Public Be Heard at the last meeting

8. Reports/Presentations
Report: 8.01

No reports or presentations were given at this time

9. Discussion and Possible Action

Action: 9.01 2009 - 2010 Budget Adoption

Discussion on:

- FACETS
- Social Worker
- Summer School
- Advertising Onteora Central School District
- BLOG for the Board of Education

It was moved by Trustee Friedel and seconded by Trustee Wolff:
Proposition # 1 2009-2010 Budget
BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to expend the sums set forth under the various headings which are voted upon in gross and not in detail in the total amount of $49,865,219 (which includes $20,000 to support public library) for the year commencing July 1, 2009 and ending June 30, 2010, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

The result of the vote was: Passed
Yea: Trustee Resnick, Trustee Wolff, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Spencer
No: Trustee Osmond

It was moved by Trustee Flayhan and seconded by Trustee Osmond:
Move to reinstate social worker position and FACETS in its modified form (one FACETS worker).
The result of the vote was: Reject
Yea: Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy
Nay: Trustee Resnick, Trustee Friedel, Trustee Wolff, Trustee Spencer

Action: 9.02 2009 - 2010 Ulster BOCES Administrative Budget

It was moved by Trustee Resnick and seconded by Trustee Friedel:
It is hereby resolved by the Onteora Central School District Board of Education to approve the Board of Cooperative Educational Services Administrative Budget in the amount of $2,360,216.
The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Action: 9.03 BOCES Board Seat

It was moved by Trustee Friedel and seconded by Trustee Spencer:
It is hereby resolved that the Onteora Central School District Board of Education casts its votes in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated on the ballots.
The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Action: 9.05 Speaker Series

Trustee Osmond read descriptions for speaker series.
It was decided to start with Lisa Rainwater of The Catskill Center for Conservation and Development in the fall depending on availability, the other speakers will be reserved.

Committee Report

Communications Committee by Abbe Aronson
This committee recommends that the school board review or create the policy that requires the posting of contact information and with timely response with regard to staff and administration.

Website Recommendations:
1. List of all board committees with members and corresponding minutes.
2. We would also like the board to consider posting " how a board works" on the website which could be based on other district board templates to improve effective communication.
3. Automated response. Could also have helpful links.
4. Central board's email to be promoted on main page of website.
5. An alphabetical listing of all administration and staff

10. Consent Agenda

It was moved by Trustee McGillicuddy and seconded by Trustee Wolff to approve the consent agenda items 10.1 through 11.04.
The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Action (Consent): 10.01 Personnel Consent Agenda dated 4/22/09

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Bachor, JoAnne	Special Education BN	6/30/09	Retirement

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2770	9/9/09 – 10/11/09	Medical – Paid Family Medical Leave
#1872	2/3/09 – *2/27/09 *Amended date	Medical – Paid Family Medical Leave
#1659	4/13/09 – 5/1/09	Medical – Paid Family Medical Leave
#1659	5/2/09 – 5/15/09	Medical – Unpaid Family Medical Leave
#1659	5/16/09 – 6/25/09 Days granted from sick bank	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Buono, Gabriel	Co-Coordinator of Elementary Ed.	$1,875
Schnell, Barbara	Co-Coordinator of Elementary Ed.	$1,875
Wortman, Kevin	Baseball – Modified – Coach	$1,095

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Sears, Robin	Certified Substitute Teacher	$95/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1960	4/14/09 – 5/13/09	Medical – Paid Family Medical Leave
#1549	4/1/09 – 5/8/09	Medical – Paid Family Medical Leave
#2527	3/26/09 – 4/17/09	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Sommer, Torre	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	$9/hr
VanLeuvan, Sara	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	$9/hr

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Maxim, Jarrod	Substitute Custodial Worker	$9/hr

FINAL NYSED CLEARANCE RECEIVED:

NAME	POSITION
Andreassen, Frances	Certified Substitute Teacher
Billadeau, Diana	Uncertified Substitute Teacher
Heinitz, Jacqueline	School Monitor – WD

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

NAME	POSITION
Armstrong, Nathaniel	Uncertified Substitute Teacher
Guendel, Selina	Uncertified Substitute Teaching Assistant, Substitute Bus Monitor, Substitute School Monitor, & Substitute Clerical Worker
Harkin, Karen	PT School Monitor – BN
Keaveny, Margaret	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Liu, Pauline	Uncertified Substitute Teacher
Maxim, Jarrod	Substitute Custodial Worker
Mocioi-Dalessio, Tracey	Uncertified Substitute Teaching Assistant, Substitute Clerical Worker, Substitute Food Service Worker
Weir, Linda	PT School Monitor – BN

Action (Consent): 10.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #04/09 A-042209, Confidential, as reviewed by Board President Trustee Resnick was accepted with the exception of student numbers _____ and _____ which took separate action,

Action (Consent): 10.03 Longevity for Confidential/Managerial Staff Member

WHEREAS Louise Crispell was employed by the District from July, 1962 to July 1971; and WHEREAS Louise Crispell was then rehired by the District September, 1993 and has worked continuously since September 1993; BE IT RESOLVED that Louise Crispell shall be eligible for the twenty (20) year longevity step effective September 28, 2004.

11. Consent Agenda/Business and Finance

Action (Consent): 11.01 Cooperative Bid Resolution

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2009-10 school year,

NOW, therefore, be it RESOLVED that the Onteora Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Times Herald Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Action (Consent): 11.02 Resolution to approve the award of the Exterior Doors Bid for supplying and installing exterior doors at the High School

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the award of the Exterior Doors Bid for supplying and installing exterior doors at the High School to the lowest responsible bidder, Architectural Door and Hardware, for the amount of $27, 400, based on the bid documents of April 15, 2009.

Action (Consent): 11.03 Resolution to award the purchase of surplus equipment to the highest bidders

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District award the purchase of surplus equipment to the highest bidders for the amounts listed on Schedule D based on the bid documents of April 17, 2009.

Action (Consent): 11.04 Resolution to authorize Nautilus Consulting, LLC to provide construction claims services

BE IT RESOLVED, that the Board of Education authorizes Nautilus Consulting, LLC to provide construction claims services in connection with the lawsuit brought by Arris Contracting Company, Inc. in accordance with the terms and conditions of its proposal dated April 20, 2009, a copy of which will be filed with the District Clerk; and

BE IT FURTHER RESOLVED, that the Board President or Superintendent be authorize to execute a contract with Nautilus that incorporates such terms and conditions.

END OF CONSENT AGENDA

No Long Present

Trustee Flayhan left at approximately 9:00 p.m.

Action: 9.04 Board Goals

The Board of Education worked on rewording the goals

12. Old Business
Discussion: 12.01

Discussion on:

- extra curricular activities for home schoolers
- coffee chats
- Town of Olive letter

13. New Business
Discussion: 13.01

No new business was discussed at this time.

14. Board Members Requests for Information
Information: 14.01 Board members may request information at this time.

The Board of Education requested information from the Superintendent

15. Public Comment
Information: 15.01 The public may comment on agenda items at this time.

Sante E. Moesle on conflict of interest policy and quorum policy

16. Adjournment
Action: 16.01 Meeting Adjourned

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to adjourn at approximately 10:48 p.m.
The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Recorded by:
Fern Amster
District Clerk

Fern Amster