ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
5:00 p.m.
Monday, June 29, 2009
Central Administration Conference Room

1. Opening Items

Action: 1.01 Call to Order

The meeting call called to order at approximately 6:05 p.m. by Trustee Resnick

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call Attendance

Present Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer
Not present: Trustee Flayhan, Trustee Friedel, Trustee Wolff

Information: 1.05 Also Present, Not Present

Also Present: Assistant Superintendent O'Brien, Assistant Superintendent McLaren, District Clerk, Fern Amster
Not Present: Superintendent Ford

2. Discussion and Possible Action

Action: 2.01 Announcement

Trustee Resnick read the resignations of Trustee Friedel and Trustee Wolff, handed in to the District Clerk on June 29, 2009

- One year left in each term
- Wait to discuss what to do at Reorganization Meeting

Action: 2.02 Board Self-Evaluation

- Trustee Resnick read the Board members' self- evaluations
- The board discussed their feelings about the way it was working together and with the administration
- Plan to do goals and focus for the year in August

3.Consent Agenda/Personnel

It was moved by Trustee Resnick and seconded by Trustee Osmond Move to approve cconsent agenda items 3.01 – 4.05.
The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer
Not Present: Trustee Flayhan, Trustee Friedel, Trustee Wolff

Action: 3.01 Approval of Personnel Schedule #062909

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REMARKS
Serkowski, Natalie	Social Studies – MS	6/30/09	Personal

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2795	9/1/09 – 12/31/09	Medical – Unpaid Leave
#2123	6/8/09 – 6/25/09	Medical – Paid Family Medical Leave

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2378	6/12/09 – 6/25/09	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
*Mance, Jared	Director of Facilities and Operations	8/1/09 – 2/1/10	$80,000	Replaces J.O'Neill & P.Giambrone

*Pending pre-employment processing

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

NAME	POSITION
Weir, Linda	PT School Monitor – BN

4. Consent Agenda/Business and Finance

Action (Consent): 4.01 Acceptance of Donation for the specific purpose of paying the housing cost for the Director of Transportation to attend the Transportation Conference and Training.

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District accept the donation of $864.00 for the specific purpose of paying the housing cost for the Director of Transportation and to attend the Transportation Conference and Training being held in July 2009.

Action (Consent): 4.02 Approval of the May 2009 Financial Management Report

BE IT HEREBY 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 FINANCIAL MANAGEMENT REPORT for May 2009.

Action (Consent): 4.03 Approval of Cabinets & Countertop Bids

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 Cabinets & Countertop Bid for supplying and installing cabinets & countertops at the Bennett Elementary School to the lowest responsible bidder, Trinity Woodworking Inc., base bid for the amount of $18,500 and alternate bid for the amount of $11,000, bid total

$29,500, based on the bid documents of June 19, 2009.

Action (Consent): 4.04 Approval of Printing Bids

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 Printing Bid for the printing of letterhead, envelopes and forms based on the bid documents of June 19, 2009 to the lowest responsible bidder as follows:

Envelope Bid	American Printing & Office Supplies	$1,194.50
Letterhead Bid	Tri State Associated Services	$ 540.00
Forms Bid	Tri State Associated Services	$5,374.93

Action (Consent): 4.05 Approval of Re-roofing Bids

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 re-roofing project at the Middle High School to the lowest responsible bidder, S & L Roofing Sheetmetal, Inc., for the amount of $545,500 based on the bid documents of June 18, 2009

5. Discussion and Possible Action

Action: 5.01 CPSE Schedule U A-061609 to approve the Committee on Pre-School Special Education Recommendations, Confidential, as reviewed by Board Trustee Trustee McGillicuddy

It was moved by Trustee Resnick and seconded by Trustee McGillicuddy to approve the Committee on Pre-School Special Education Recommendations for Schedule U#06/09 A-061609, Confidential, as reviewed by Board Trustee Trustee McGillicuddy.
The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer
Not Present: Trustee Flayhan, Trustee Friedel, Trustee Wolff

Action: 5.02 Adoption of Policy Book

It was moved by Trustee Spencer and seconded by Trustee Osmond to adopt the policy manual as is to send to Erie BOCES.
The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer
Not Present: Trustee Flayhan, Trustee Friedel, Trustee Wolff

Action: 5.03 Tim Moot report about the Water Treatment System Bid

It was moved by Trustee Resnick and seconded by Trustee Osmond:
WHEREAS, the Board of Education previously determined that remediating the high iron and manganese levels in its potable water supplies at the Middle School/High School and Bennett Elementary School was necessary to preserve District property because, if left untreated, the piping systems will deteriorate more quickly as a result of the high iron and manganese levels; and
WHEREAS, the Board of Education previously authorized expending a sum up to $118,000 for the acquisition and installation of a greensand filtration system and for related engineering costs to treat the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School, which amount was appropriated from the unencumbered general fund balance for the

2007-2008 school year; and
WHEREAS, the Board of Education has solicited bid proposals for construction of the Project in accordance with the General Municipal law; and
WHEREAS, the only bid was submitted by Arold Construction in the amount of $145,000; and
WHEREAS, the amount presently budgeted for the Project is insufficient for the Board of Education to award the construction contract to Arold Construction; and
WHEREAS, the Board of Education believes that if the Project does not proceed, the potable water supply system will continue to deteriorate, and therefore, it is necessary to amend the Project budget in order for the work to proceed to preserve district property;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of its Engineer, award the Project to Arold Construction in the sum of $145,000, and authorizes the additional sum of $52,829, to be appropriated from the unencumbered general fund balance for the 2008-09 school year and transferred to the capital fund to pay the costs related to the Project, and further declares such amount to be an ordinary, contingent expense..
The result of the vote was: Unanimous
Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer
Not Present: Trustee Flayhan, Trustee Friedel, Trustee Wolff

6. New Business

Discussion: 6.01 The Board will discuss new business.

- Trustee Resnick stated that the subject matter for the special audit committee meeting that was called for the same day as this board meeting was something that belonged at the board level
- Need to look at the Audit committee charter
    - It gave a misinterpretation of that committee and what belongs in it
- Advise from counsel and NY State Education Dept said that they could not cancel the meeting, but need to make the charter very clear

7. Executive Session

Action: 7.01 The Board will enter into executive session to discuss collective negotiations

It was moved by Trustee Resnick and seconded by Trustee Osmond to enter into executive session for the purpose of negotiations and employment of a particular person at approximately 7:25 p.m.
The result of the vote was:
Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer
Not Present: Trustee Flayhan, Trustee Friedel, Trustee Wolff

It was moved by Trustee Resnick and seconded by Trustee Spencer to enter back into the special session at approximately 8:25 pm
The result of the vote was:
Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer
Not Present: Trustee Flayhan, Trustee Friedel, Trustee Wolff

Action: 8.01 Meeting Adjourned

It was moved by Trustee Resnick and seconded by Trustee Spencer to adjourn meeting.
The result of the vote was:
Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Spencer
Not Present: Trustee Flayhan, Trustee Friedel, Trustee Wolff

Recorded by:
Fern Amster
District Clerk