ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
7:45 a.m.
MONDAY, JULY 15, 2019
CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 8:00 am

1.02 Appoint Clerk Pro Tem

Recommended Action: The Board of Education hereby appoints Monica LaClair as Clerk Pro Tem in the absence of the District Clerk

1.03 Roll Call

Present: Trustee Osmond, Trustee Kurnit, Trustee Ratcliff, Trustee DeJesus
Not Present: Trustee Storey, Trustee Salem, Trustee Warren

2. Action Items

2.01 Personnel Agenda

APPOINTMENT: INSTRUCTIONAL

FULL-TIME PROBATIONARY APPOINTMENT

Be it hereby resolved that the Board appoints:

Samatha Farcher, certified in Special Education K-12, to a 3 year probationary period in the tenure area of Special Education at a salary of step 4MA commencing on 9/1/19 and ending on 8/31/22.

Elizabeth Granberg, certified in Early Childhood Education B-Gr. 2 & Childhood Education Gr. 1-6, to a 3 year probationary period in the tenure area of Elementary Education at a salary of step 5MA commencing on 8/15/19 and ending on 8/14/22.

Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, the above teachers must have received an APPR rating of effective or highly effective in three of the four preceding years and must not receive an ineffective in the final year of her probationary period.

Jolie Moorhus, certified in Special Education K-12, to a 4 year probationary period in the tenure area of Special Education at a salary of Step 2MA, commencing on 8/15/19 and ending on 8/14/23.

Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, the above teachers must have received and APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

APPOINTMENT: NON-INSTRUCTIONAL

PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Morgan, Edward	Groundskeeper II/Auto Mechanic Helper	7/29/19-1/28/20	Step 4	Replace L. Hull/R. Oakes

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Mance, Jared	Director of Facilities	7/31/19	Personal

TEMPORARY APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Harjes, Kyle	Interim Director of Facilities	8/1/19 – 9/10/19	$75.00 per day additional

Motioned: Trustee Ratcliff
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Ratcliff, Trustee DeJesus

Not Present: Trustee Storey, Trustee Salem, Trustee Warren

3. Closing Items

3.01 Adjourn Meeting

Recommended Action: The meeting is adjourned at 8:02
Motioned: Trustee Ratcliff
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Ratcliff, Trustee DeJesus
Not Present: Trustee Storey, Trustee Salem, Trustee Warren

Minutes Recorded by Monica LaClair,
District Clerk Pro Tem

Board of Education: Kevin Salem, Laurie Osmond, Valerie Storey, Bennet Ratcliff, Rob Kurnit, Robert Burke Warren, Dafne DeJesus