ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 8:00 a.m.
FRIDAY, AUGUST 30, 2019
Central Administration Conference Room

1. Opening

1.01 Call to Order 8:06 am
1.02 Tobacco Policy Statement
1.03 Roll Call
Present: Trustee Kurnit, Trustee Ratcliff, Trustee DeJesus, Trustee Storey
Not Present: Trustee Osmond, Trustee Warren, Trustee Salem

2. Action

2.01 Consent Agenda
Recommended Action: The Board of Education hereby approves items 2.02 - 2.03
Motioned: Trustee Ratcliff
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Kurnit, Trustee Ratcliff, Trustee DeJesus, Trustee Storey
Not Present: Trustee Osmond, Trustee Warren, Trustee Salem

2.02 Personnel Agenda

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Clarke, Joseph	Special Education/MHS	9/1/19	Personal

APPOINTMENT: INSTRUCTIONAL
FULL-TIME PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE	PROB. DATES	SALARY	REMARKS
Cristian, Erika	School Psychologist	Psychology	9/1/19-8/31/23	2M	Replace H. Hartman

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Elmendorf, Suellen	District Nursing Coordinator	$2,615.00
Perls-Shultis, Robin	TUFS Advisor	rescind

SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE	SALARY	REASON
Amodeo, Bernadette	LMS/Bennett	9/1/19-6/30/20	1M	Replace R. Renahan

NAME	POSITION	AMOUNT
Zwilling, Marcia*	Uncertified Teaching/TA sub	Per BOE approved rates

*pending pre-employment processing

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2299	9/9/19-10/15/19	FMLA-Paid

APPOINTMENT: NON-INSTRUCTIONAL
PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY STEP	REMARKS
Lane, Kaitlin	Part-time Food Service Helper	9/3/19	Step 2	Replace K. Gordon

2.03 ICR

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contractor Retainer between the Onteora Central School District and Leslie Sawhill effective September 16, 2019 to November 15, 2019; total services billed not to exceed $1500.00, and authorizes the Superintendent to sign such an agreement.

3. Adjournment

3.01 Adjourn Meeting

Recommended Action: The meeting is adjourned at 8:08
Motioned: Trustee Storey
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Kurnit, Trustee Ratcliff, Trustee DeJesus, Trustee Storey
Not Present: Trustee Osmond, Trustee Warren, Trustee Salem

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

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