ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

WORKSHOP MEETING
6:00 p.m.
TUESDAY, OCTOBER 22, 2019
Middle School/High School

1. Opening Items

1.01 Call to Order 6:00
1.02 Tobacco Policy
1.03 Pledge of Allegiance
1.04 Roll Call:
Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus
Not Present: Trustee Warren

2. Welcome

2.01 MS Principal, Jennifer O'Connor will welcome the Board (proposed 6:00 duration 10 min)

- Overview of what is happening at the Middle School –have been so busy
  - National Jr. Honor Society – September 16th spent a few lunches picking apples off the trees in the court year, washing them, bagging them and donating to the local food pantry
  - Student Government – elections in October
    - Like to have an advisory council since very close election
    - Have a new student who wants to be part of it
      - will be the New Student Ambassador
  - October 10th was World Mental Health Day- 2 outside organizations
    - Ulster County Mental Health –7th graders, overview of mental health
    - Ulster Prevention Council - 8th grade– Escape Vape Room- learned about the dangers of vaping
  - This Friday is Halloween Dance
  - Next week – put social emotional training into practice
    - 8th grade team has really embraced the curriculum
      - Have a solid plan
  - Veteran's Day – last year had veterans come for flag pole raising
    - This year doing student lunch with a veteran on November 8th
      - Working on talking points for the students
  - The Tempest production will be Nov 14th and November 15th
    - Mostly MS, some HS students
  - November 21st Science Fair

Discussion:

- Science Fair is open to community
- Thank you to MS Principal for incredible work

3. Executive Session

3.01 Enter executive session (proposed 6:10 duration 60 minutes)

Recommended Action: Motion to enter into executive session to discuss OTA negotiations and the discipline of a particular employee
Motioned: Trustee Kurnit
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus
Not Present: Trustee Warren

Now Present
Trustee Warren arrived at 6:20

3.02 Exit Executive Session and Return to Public Session (proposed 7:10)
Recommended Action: Motion to exit executive session and return to public session at 8:45
Motioned: Trustee Kurnit
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

Welcome to the new student representative Leon Savage

4. Acceptance of Minutes

4.01 Acceptance of Minutes
Recommended Action: The Board of Education hereby accepts the minutes of the October 8, 2019 Board Meeting
Motioned: Trustee Kurnit
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

5. Superintendent District News

5.01 The Superintendent will report District News (proposed 7:15)

- Welcome to Leon Savage, Student Government Representative to the Board table
- Begun initial conversations at the Administrative Cabinet table regarding the Board resolution related to secondary start times
    - Working with our administrators to develop a timeline for the planning process
    - Anticipate an update at each meeting will be given on this work
- Community Survey and Community Meetings with Dr. Baughman:
    - Have sent three small handouts to each district employee for them to give to anyone in their life
    - Reached out to the different senior groups within the district by either sending individual letters or emails inviting them to take the survey and participate in the community meeting
    - Have distributed 1,000 flyers to various stores throughout the district
    - The libraries and town halls have the actual survey hard copy for

individuals to fill out and return
    - Also have the survey in Spanish to towns and libraries
  - Put notices on social media, and a pop-up on the website
  - As of Sunday evening, there were over 200 surveys completed
- Have been notified that the architects are signing off on our Certificate of Substantial Completion for the press box and bleachers
  - Means that we can utilize the bleachers, but we still need to submit the certificate to SED in order to obtain the Certificate of Occupancy for the press box
- Bids for the science lab were opened today, it looks like we can proceed with the remainder of the project
  - Work will take place this summer and hope to have a functional lab for the 2020-2021 school year
- Reminder that we are entering the winter season shortly
  - Will work with Valerie Havas to do a reminder for our community regarding delays, early dismissals and snow days

Discussion:
- Try to come to consensus ASAP on the later start time logistics - parents can't wait until summer to find out the logistics of later start times

5.02 Update on the Vision (District Shared Decision Making Committee) (proposed 7:20 duration 10 min)

Motion to table this item until the next meeting
Motioned: Trustee Ratcliff
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren
Vision Statement:
An Onteora education fosters intellectual curiosity, mutual respect, self-respect, creative problem solving, individual expression, ethical decision making and active engagement in the world. Our community values and supports its children, through a holistic collaboration among students, families, the educational community, and Onteora residents at large. Students will graduate as engaged citizens and life-long learners with the confidence, self-awareness and skills to reach their maximum potential, and to live rich and successful lives.

6. Board District News

6.01 The Board will report District News

Trustee Storey went to ribbon cutting for Ashokan Trail with Trustee Osmond, Trustee DeJesus, Trustee Kurnit, Superintendent Victoria McLaren

Trustee Osmond reported that the rail trail will go to Route 28A
- Beautiful addition to community

Trustee Kurnit reported:
- Rail trail - stone wall and great view
- UCSBA last Thursday – 7 districts presented on what they were doing

7. Student Representative Report

7.01 The Student Representative, Leon Savage will report to the Board

- Thank you for making this a pleasant experience
- What students are interested in so far:
  - Climate Active Day – go outside and learn from environmental educators in area and what can be done to help the environment
  - Bathroom remodeling – gender neutral bathrooms around the MS/HS and other buildings
    - Trying to gather more information on what students want to pursue

Discussion:

- Bathroom project is far along at this point – speak to Assistant Superintendent for Business, Monica LaClair

8. Acknowledge Public Be Heard Comments

8.01 The Board will acknowledge the public be heard comments from the last meeting Sierra Smith, Lori Matteson, Corinne Gervai

9. Public and Student Comment

9.01 Public and Students may comment on any agenda or non-agenda item (proposed 7:30 duration 10 min or more)

No comment was made

10. Discussion & Possible Action

10.01 Discussion on Implementing Board Goals (proposed 7:40 duration 15 min)

2019-2020 Board Goals

1. Continue proactive efforts to build a climate of mutual trust inclusive of all groups and entities within the District by:
   - Supporting initiatives to increase school spirit
   - Supporting a Culture and Climate Survey;
   - Continuing diversity education for students and staff;
   - Continuing development and training in social emotional learning, equity and inclusivity, and restorative justice practices;
   - Continuing efforts to better publicize the District's accomplishments;
   - Facilitating greater communication and advancing the vision of the District.
2. Support the development of a long-term, District-wide plan that strategically addresses educational goals, declining enrollment, facilities, community impact, budget and cost-saving measures. Accomplish this through input from Superintendent recommendations, Board Ad Hoc committee, Shared Decision-Making committee and community outreach. Specifically address the following:
   - Adopting a vision statement for the District;
   - Analyzing the Grade Level Configuration and Building Utilization Study;
   - Developing a timeline for the writing of a long-term District-wide plan.
3. Increase K-12 student knowledge and engagement in civics, social studies, and social issues by supporting:
   - Curricular innovation and inclusion of civics education across all subjects to begin by September 2020;
   - Continuing support of an independent, District-wide student government;
   - Secondary school voter education and registration;
   - The creation of a metric for a measurement of civic readiness and practical engagement.
4. Complete the process of revising the district's Homework Policy.
5. Organize our resources to improve the support we offer our students preparing for their future after graduation by:
   - Continuing to support and enhance the district's mentorship program;

- Engaging with the business community, to better understand current opportunities for graduating students;
- Visiting programs such as the Ulster BOCES Career Tech, P-Tech, and alternative education programs;
- Working with district staff to enable our students to anticipate and participate in the jobs of the future.

- Reason on agenda is the need to discuss ways to keep on track with goals
- Committed to better communication in community as a whole
- Regular updates on progress of goals – once a month or quarter
- Communicate out to public the status of the goals
- Monthly updates on later start times
- Goal 3 – in civics – last bullet point – "The creation of a metric for a measurement of civic readiness and practical engagement."
    - Ask seniors if they are registered to vote – track over 10 years
    - Give students the Citizenship test – track scores at various grade level
        - Citizenship test is one of the teacher's midterms
        - Not sure to give the students a test is fair
            - Ask administrators to give thoughts and comments about advantages and obstacles
    - Early voting posters up in the hallway of the HS
    - Assistant Superintendent for Curriculum & Instruction Jodi DeLucia and Superintendent Victoria McLaren will come back with a measurable instrument
- Put on agenda every mid-month Board meeting –update of goals and progress on planning for start time change
- Stay focused and Board can build on goals
- Ribbon cutting ceremony for Press Box and Bleachers

10.02 Memorandum of Agreement for new stipend for club (7:55)

Recommended Action: The Board of Education hereby approves the MOA between the Onteora Central School District and the Onteora Teachers' Association for a new stipend for the High School Book Challenge.
Motioned: Trustee Kurnit
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

11. Policies

11.01 First Reading of Policy 2320 Attendance by Board Members at Conferences

Information **2018**~~**2**~~**2019** 2320 Internal Operations **ATTENDANCE BY BOARD MEMBERS AT CONFERENCES, CONVENTIONS AND WORKSHOPS**

The Board believes that continuing in-service training and development are important for its members. The Board, therefore, encourages the participation of all members at appropriate school board conferences, conventions and workshops which are believed to be of benefit to the School District. However, in order to control both the investment of time and funds necessary to implement this policy, the Board establishes the following guidelines:

a. A calendar of school board conferences, conventions and workshops shall be maintained by the Board Clerk. The Board will periodically decide which meetings appear to be most likely to produce direct and indirect benefits to the School District. At least annually, the Board will

identify those new ideas or procedures and/or cost benefits that can be ascribed to participation at such meetings.

b. Funds for participation at such conferences, conventions, workshops and the like will be budgeted for on an annual basis. When funds are limited, the Board will designate which members are to participate at a given meeting.

c. Reimbursement to Board members for all actual and necessary registration fees, expenses of travel, meals and lodging, and all necessary tuition fees incurred in connection with attendance at conferences and the like will be in accordance with established regulations for expense reimbursement. **All reimbursement requests must be submitted by June 30th of that school year.**

d. When a conference, convention or workshop is not attended by the full Board, those who do participate will be requested to share information, recommendations and materials acquired at the meeting.

The authorization for Board members to attend a conference, convention, workshop and the like shall be by Board resolution adopted prior to such attendance. However, the Board, in its discretion, may delegate the power to authorize attendance at such conferences to the President of the Board of Education.

Where authorization has been delegated to the President of the Board, no expense or claim form shall be paid unless a travel order or similar document signed by the President is attached to such form, authorizing the claimant to attend the conference.

General Municipal Law Section 77-b and 77-c Education Law Section 2118

Motion to waive second reading for Policy 2320
Motioned: Trustee Storey
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

Motion to adopt Policy 2320 as written
Motioned: Trustee Ratcliff
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

11.02 First Reading of Policy 2211 Community Involvement in Advisory Committees

2018 2019 2211 Internal Operations **COMMUNITY INVOLVEMENT IN ADVISORY COMMITTEES**

The Board of Education recognizes that the public has resources of training and experience useful to the schools. The strength of the local School District is in large measure determined by the degree to which these resources are tapped in supporting the improvement of the local educational program. For the purposes of this policy, community shall mean not only the lay and public community, but also the personnel and student community of the School District.

When it is deemed appropriate by the Board of Education, Lay Advisory Committees may be appointed for a clearly specific time period and to address an identified concern(s).

The membership of any and all interim committees appointed will be determined by the Board of Education, and will be appropriate in terms of functionality with respect to the concern(s) and/or reason(s) for forming the committee.

It is not the intent of the Board of Education to maintain standing **lay advisory** committees, or does the Board of Education intend to abdicate its responsibility for all final decisions.

Motion to waive the second reading of Policy 2211
Motioned: Trustee Salem
Seconded: Trustee Storey
Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

Motion to adopt Policy 2211 as written
Motioned: Trustee Ratcliff
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

11.03 Rescind Policy 2310 Membership in Associations

Recommended Action: The Board of Education hereby rescinds Policy 2310 as unnecessary
Motioned: Trustee Ratcliff
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

11.04 Policy Reviewed - no action to take

2019 2210 Internal Operations COMMITTEES OF THE BOARD

The Board may at its discretion establish committees for the purpose of undertaking a specific task in connection with Board activity. These committees, however, cannot make legal decisions for the entire Board.

At the request of the Board, the President shall appoint temporary committees consisting of less than a quorum of the full membership for special purposes. These committees shall be discharged on the completion of their assignment. The President of the Board shall be an exofficio member of such committees.

The Board of Education recognizes that it may be necessary from time to time to authorize advisory committees for the purpose of enlisting opinions and counsel of the general public. Such committees shall be appointed by the Board of Education. The Board has the right to accept, reject or modify all or any part of a committee recommendation.

Visitation Committees

The Board of Education may appoint one (1) or more committees annually to fulfill its obligations articulated in Policy 1310, subsections n and/or o.

Policy 1310 ; Education Law Section 1708

12. Independent Contract Retainers

12.01 Approve all ICRs (proposed 8:10)

Recommended Action: The Board of Education hereby approves item numbers 12.02-12.06
Motioned: Trustee Kurnit
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

12.02 ICR - Lang

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Jennifer Lang as a mentor in Equine Studies for the period

beginning October 23, 2019 through June 4, 2020 at a rate of $250.00 for 25 hours, to a maximum of $250.00, and authorizes the Superintendent to sign such an agreement.

12.03 ICR - Stein

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Lauren Stein as a mentor in Pastries for the period beginning October 23, 2019 through June 4, 2020 at a rate of $250.00 for 25 hours, to a maximum of $250.00, and authorizes the Superintendent to sign such an agreement.

12.04 ICR - Hurley Ave. Family Medicine

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Hurley Avenue Family Medicine as a mentor in Medicine for the period beginning October 23, 2019 through June 4, 2020 at a rate of $250.00 for 25 hours, to a maximum of $250.00, and authorizes the Superintendent to sign such an agreement.

12.05 ICR - Horn

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Elizabeth Horn as a mentor in Jewelry for the period beginning October 23, 2019 through June 4, 2020 at a rate of $250.00 for 25 hours, to a maximum of $250.00, and authorizes the Superintendent to sign such an agreement.

12.06 ICR - Auerbach

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Meredith Auerbach as a mentor in Physical Therapy for the period beginning October 23, 2019 through June 4, 2020 at a rate of $250.00 for 25 hours, to a maximum of $250.00, and authorizes the Superintendent to sign such an agreement.

13. Consent Agenda

13.01 Approve Consent Agenda (proposed 8:15)

Recommended Action: The Board hereby approves item numbers 13.02-13.07
Motioned: Trustee Storey
Seconded: Trustee Warren
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

13.02 Personnel Agenda

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGES (INSTRUCTIONAL) effective September 1, 2019:

			Current			Added	After Advancement			
Name	Position	School	Step	Credits	Salary	Credits	Add'l	Step	Credits	Salary
Blake, Courtney	Social Worker	WD	5M	6	$73,488	6	$852	5M	12	$74,340
Bouchard, Corinne	Music Teacher	BN	4B	Bachelor's	$67,104	Master's	$3,712	4M	0	$70,816
Brower, Alison	Nurse	PH	2	0	$48,956	Bachelor's	$1,389	2	0	$50,345
Corsitto, Elizabeth	Elem. teacher	BN	7M	12	$78,091	6	$852	7M	18	$78,943
Evans, Phyllis	Elem. teacher	WD	22M	24	$123,116	6	$852	22M	30	$123,968
Farcher, Samantha*	Elem. teacher	PH	4M	0	$70,816	6	$852	4M	6	$71,668
Fields, Dominique	ENL Teacher	PH	6M	48	$81,333	6	$852	6M	54	$82,185
Gallin, Anne	Business Teacher	MS/HS	8M	6	$79,109	6	$852	8M	12	$79,961
Gustafson, Amy	Special Ed teacher	PH	19M	36	$104,178	6	$852	19M	42	$105,030
Harkin, Alexandra*	Speech Teacher	BN	2M	0	$66,962	24	$3,408	2M	24	$70,370
Johnson, Diana*	Psychologist	WD	13M	0	$89,857	20	$2,840	13M	20	$92,697
Katz, Emily	ENL Teacher	MS/HS	5B	Bachelor's	$69,208	Master's	$3,428	5M	0	$72,636
Lefferts, Elizabeth	Elem. teacher	BN	11M	24	$87,252	6	$852	11M	30	$88,104
Lim, Rachel	Elem. teacher	WD	11M	48	$90,660	6	$852	11M	54	$91,512
Michella, William	Special Ed teacher	BN	7M	12	$78,091	6	$852	7M	18	$78,943
Rivera, Stephanie	Math Teacher	MS/HS	5B	Bachelor's	$69,208	Master's	$3,428	5M	0	$72,636
Ryan, Matthew	PE Teacher	BN	22M	12	$113,652	12	$1,704	22M	24	$115,356
Ryan, Nicole	Special Ed teacher	WD	14M	54	$96,993	6	$852	14M	60	$97,845
Tervenski, Lauryn	Elem. teacher	WD	14M	48	$96,141	6	$852	14M	54	$96,993
Thomas, Doris	Social Studies teacher	MS/HS	20M	18	$105,913	6	$852	20M	24	$106,765
Wade, Paula	OT	District	22M	18	$115,007	6	$852	22M	24	$115,859
Wentland, Jennifer	Art Teacher	MS/HS	10M	0	$82,000	6	$852	10M	6	$82,852

* Credits above standard Master's program

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
3927	12/16/19-01/24/20	FMLA – paid
3927	01/25/20-03/08/20	FMLA – unpaid
3103	10/18/19- ~~TBD~~ 11/1/19	Admin - paid

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Osswald, Robin	ENL Coordinator	$4,825.00
Weisz, Amy	TUFS Advisor - #1	$1,287.00
Wiswall, Virginia	Belleayre Bash Assistant Advisor	$ 678.00
Knoche, Stephen	Social Studies – Liason	Rescind
Curlew, Alicia	Social Studies – Liason	$3,469.00 *

*pro-rated

PERMANENT STATUS

The following NON-INSTRUCTIONAL personnel have served a probationary period and are recommended to PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE
Hilty, Michele	Monitor	9/4/18	11/4/19
Lapinsky, Lois	Monitor	9/4/18	11/4/19

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE	REASON
Collins, Kaitlyn	Monitor	10/17/19	Personal

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3962	7/10/19-8/7/19	FMLA-Paid

SUBSTITUTES : NON-INSTRUCTIONAL

NAME	POSITION	AMOUNT
Vanleuvan, Nadine	Custodial Worker	$13.00/hr
Kowalsky, Jessica	Monitor	$75.00/day

13.03 Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Recommended Action: The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #10/19, Confidential, as reviewed by Trustee Warren

13.04 Overnight Trip

Recommended Action: The Board of Education hereby approves 18 students from Science of Survival to go on an overnight trip to the Ashokan Center on November 8, 2019.

13.05 Surplus Items

Recommended Action: BE IT HEREBY RESOLVED, on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the attached list of items from Buildings and Grounds as surplus and authorizes the sale or disposal of these items.

13.06 Surplus Books

Recommended Action: BE IT HEREBY RESOLVED, on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the attached list of books from the Phoenicia Elementary School as surplus and authorizes the sale or disposal of these books.

13.07 Financial Report - August 2019

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Report for August 2019

14. Committee Reports

14.01 Facilities Committee: Trustee Storey to report. Next meeting is at 3:45 on 11/25/19

- Met yesterday, will give report at next meeting

14.02 Ad Hoc Committee on Communication: Trustee Salem to report

Initial org meeting and identifies task – began lay out various instruments for communication of start times, meet next week, will put ideas in writing for Board and would lie to meet with Superintendent

14.03 Ad Hoc Committee on best practices with declining enrollment and lower budgets

- Have not met

15. New Business

15.01 The Board will discuss New Business

No new business

16. Old Business

16.01 The Board will discuss Old Business

Consider identifying teacher's names, inspirations, academic successes – saw in Rochester schools

- Teachers found it a great way to inspire their students and was a sense of pride for them
    - Superintendent Victoria McLaren will talk to principals to talk to staff

17. Request For Information

17.01 Discuss Requests for Information

Trustee Kurnit asked where we are in the process of hiring an assistant for the Director of Facilities

- Assistant Superintendent for Business, Monica LaClair reported that it is a State civil service title – 3 interested in position but only 1 wanted to be interviewed – will get next list on Thursday

Trustee Ratcliff asked about district's policy on transfers in and out of district

- Superintendent Victoria McLaren explained that the Board policy to accept non-resident tuition paying students has been rescinded
    - Rescinded because State sets the tuition rate and if you are accepting tuition students, cannot discriminate for Special Education students

18. Adjournment

18.01 Adjourn Meeting. Next meeting Tuesday, November 5, 2019 in the Woodstock School (proposed 8:40)

Recommended Action: The meeting is adjourned at 9:05
Motioned: Trustee Storey
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Warren

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