ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 8:00 a.m.
FRIDAY, DECEMBER 20, 2019
Central Administration Conference Room

1. Opening Items

1.01 Call to Order 8:00am

1.02 Roll Call:

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

1.03 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
Motioned: Trustee Kurnit
Seconded: Trustee Salem
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Salem, Trustee DeJesus
Not Present: Trustee Warren

2. Consent Agenda

2.01 Approve Consent Agenda (proposed 9:20)

Recommended Action: The Board hereby approves item numbers 2.02-2.13
Motioned: Trustee Storey
Seconded: Trustee Kurnit
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Salem, Trustee DeJesus
Not Present: Trustee Warren

2.02 Personnel Agenda

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

			Current			Added	After Advancement			19-20
Name	Position	School	Step	Credits	Salary	Credits	Add'l	Step	Credits	Salary
Cristain, Erika*	Psychologist	MS/HS	2M	0	$66,962	27	$3,834	2M	27	$70,796
Johnson, Diana*	Psychologist	WD	13M	20	$92,697	**	$13,620	13M	20	$92,697
Granberg, Elizabeth***	Teacher	PH	5M	0	$72,636	38	$5,396	5M	38	$78,032
Millman, Jacob	Teacher	WD	4M	12	$72,520	6	$852	4M	18	$73,372
Wunderlich, Brian ***	Psychologist	MS/HS	22M	42	$120,413	3	$426	22M	45	$120,839

* Credits above standard Master's program
** Retroactive to Sept. 1, 2014
*** Credits above a Master's

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON

1959	12/16/19-1/27/20* *approx.. return date	FMLA- medical

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2299	12/13/19-1/16/20	FMLA –paid
2299	1/17/19-2/3/20	FMLA-unpaid

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Allison, Bridget	Fitness Center II (co advisor	$2,150.00

TERMINATION: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE`	REMARKS
Morgan, Edward	Groundskeeper II/Auto Mechanic Helper	12/23/19	Move FT to grounds

APPOINTMENT: NON-INSTRUCTIONAL
PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Provenzano, Michael	Asst. Director of Facilities	1/6/2020 7/7/20	$63,000.00	Replace K. Harjes
NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Quednau, Karl	Auto Mechanic Helper	12/23/19-	Step 7	Replace. E. Morgan

1/24/20 *pending pre-emply.*

APPOINTMENT: NON-INSTRUCTIONAL
PART-TIME

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Hasbrouk, Jennifer	(Monitor)Bus Attendant	12/16/19	Step 7	Replace K. Collins

APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Morgan, Edward	Groundskeeper II	12/23/19	Step 4	Replace L. Hull

2.03 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, #12/19, Confidential, as reviewed by Trustee Salem

2.04 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the December 3, 2019 Board Meeting

2.05 Financial Report

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

2.06 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 4

2.07 Donation of Workout Equipment

Recommended Action: The Board of Education hereby accepts the donation of work-out equipment for the Fitness Room

2.08 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 lists of damage and outdated library materials from the Middle/High School as surplus and authorizes the sale or disposal of the listed library materials.

2.09 Donation to MS Robotics Team
Recommended Action: The Superintendent recommends acceptance of a donation totaling $150.00 CASH, from Ametek Inc., to support the Middle School Robotics Team and approves to increase the 2019-2020 budget line A2110.431-02 (Middle School Supplemental) by $150.00.

2.10 Memorandum of Agreement for Rocket Club
Recommended Action: The Board of Education hereby approves MOA #12172019 for a Rocket Club

2.11 ICR - Tardy
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 Jason Tardy retained as a performing artist effective only on April 3, 2020 at a rate of $950.00 per two shows and authorizes the Superintendent to sign such an agreement.

2.12 ICR - Dawson
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 Nina Dawson-Ulster County Human Rights Commissioner retained as a Community Mentor in Human Rights effective December 18, 2019 to June 4, 2020 with the Stipend Waived and authorizes the Superintendent to sign such an agreement.

2.13 ICR - Zintz
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 Marji Zintz retained as a Community Mentor in Songwriting and Performance effective December 18, 2019 to June 4, 2020 at a rate of a $ 250.00 stipend with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

3. Discussion

3.01 Discuss the scheduling of Dr. Baughman's presentation
Feb 4th or move Jan. 7th meeting to Jan. 14th

Location – Middle School/High School

4. Executive Session

4.01 Enter executive session (proposed 8:05 duration 1 hour)
Recommended Action: Motion to enter into executive session to discuss OTA negotiations
Motioned: Trustee Salem
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Salem, Trustee DeJesus
Not Present: Trustee Warren

4.02 Exit Executive Session and Return to Public Session
Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Salem
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Salem, Trustee DeJesus
Not Present: Trustee Warren

5. Adjournment

5.01 Adjourn Meeting. Next meeting Tuesday, January 7, 2020 in the Woodstock School
Recommended Action: The meeting is adjourned at 9:35
Motioned: Trustee Salem
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Salem, Trustee DeJesus
Not Present: 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