ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 7:00 p.m.
TUESDAY, JUNE 23, 2020
TELECONFERENCING

Congratulations to the Class of 2020

The Board of Education wishes to congratulate the Graduating Class of the Onteora Central School District of 2020, to thank them for their contribution to the District and to wish them every success and happiness for the future.

1. Opening Items

1.01 Call to Order 7:00
1.02 Tobacco Policy Statement
1.03 Roll Call
Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Warren, Trustee DeJesus
Not Present: Trustee Ratcliff, Trustee Salem

2. Minutes

2.01 Approve Minutes
Recommended Action: The Board of Education hereby approves the minutes of the June 11, 2020 and June 16, 2020 Board Meetings
Motioned: Trustee Kurnit
Seconded: Trustee Warren
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Warren, Trustee DeJesus
Not Present: Trustee Ratcliff, Trustee Salem

Now Present
Trustee Ratcliff arrived at 7:10

3. Discussion & Possible Action

3.01 Declaration of Votes Cast Proposition 1
Recommended Action: The Board of Education hereby certifies the votes cast for Proposition 1: 2020-2021 Budget: $57,938,452
Yes: 1,843 No: 707
Motioned: Trustee Kurnit
Seconded: Trustee Warren
- Thank you to the public for turning out for the budget vote in extraordinary times

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

3.02 Board Seats - Declaration of Votes Cast
Recommended Action: The Board hereby certifies the votes cast for the 3 Board

Seats
Three Vacancies:
3 year terms - Effective July 1, 2020 to June 30, 2023
Declaration of Votes Cast:
Laurie Osmond: 1,973
Bennet Ratcliff: 1,956
Emily Sherry: 2,015
Motioned: Trustee Osmond
Seconded: Trustee Ratcliff

- Thank you Trustee Warren for his service on the Board and service to his community particularly after his child had graduated

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

3.03 Approve ICR - Partnership for Education
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 Family & Educational Consultants LLC DBA Partnership for Education retained as Speech, Physical and Occupational Therapy effective 7/1/2020 – 8/30/2020 at a rate of $85.00 per 30 minute session with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.
Motioned: Trustee Storey
Seconded: Trustee DeJesus
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Warren, Trustee DeJesus, Trustee Ratcliff
Not Present: Trustee Salem

3.04 Approve Donation of Books
Recommended Action: The Board of Education hereby approves the donation of $3,000 books from the Pine Hill Library.
Motioned: Trustee DeJesus
Seconded: Trustee Kurnit

- Thank you, very generous

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

Now Present:
Trustee Salem arrived at 7:20

3.05 Discuss Self-Evaluation

- Good to reflect on performance in public

Motion to table until next meeting since it was posted today
Motioned: Trustee Osmond

Seconded: Trustee Ratcliff

- Trustee Warren agrees that since he will no longer on the Board – he can participate as member of the public

Result: Unanimous
Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Warren, Trustee DeJesus, Trustee Ratcliff, Trustee Salem

4. Consent Agenda

4.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 4.02-4.09
Motioned: Trustee DeJesus
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Warren, Trustee DeJesus, Trustee Ratcliff, Trustee Salem

4.02 Personnel Agenda

APPOINTMENT: INSTRUCTIONAL
FULL-TIME PROBATIONARY APPOINTMENT

Be it hereby resolved that the Board appoints:
Agostinoni, Carly, certified in Special Education, to a 3 year probationary period in the tenure area of Special Education at a salary of Step 6 (replaces Ciaccio, Pam) commencing on 8/1/2020 and ending on 7/30/2023.
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 two of the three probationary years and must not receive an ineffective in the third year.

Be it hereby resolved that the Board appoints:
Amodeo, Bernadette, certified in Elementary, to a 4 year probationary period in the tenure area of Elementary at a salary of 2MA commencing on 9/1/2020 and ending on 8/30/2024.
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.

Be it hereby resolved that the Board appoints:
Weidner, Sandra, certified in Business and Distributive Education, to a 3 year probationary period in the tenure area of Business and Distributive Education at a salary of 3MA (replaces Prutzman, Wilbur) commencing on 7/1/2020 and ending on 6/30/2023.
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 two of the three probationary years and must not receive an ineffective in the third year.

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Chartrand, Lou	Sixth Teaching Assignment	$8,114.00
Elmendorf, Suellen	Nursing Coordinator	$2,615.00
Ryan, Matt	Elementary Rec.	$4,266.00

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Hoy, Laurie	Teaching Assistant/Phoenicia Elem.	9/2/2020	Retirement

4.03 Approve the Statement of the Chair for the 2020-2021 Budget Vote & Election
Recommended Action: The Board of Education hereby approves of the Statement of the Chair for the 2020-2021 Budget Vote and Board of Education Election.

4.04 Approve Appointments
Recommended Action: The Board of Education hereby approves the Appointments of District Officers, Stipends/Fees, effective July 1, 2020, and authorizes the Superintendent of Schools to sign all necessary contracts:

District Clerk:	Fern Amster	$15,000 (hours not to exceed the equivalent of $15,000 in overtime for the 7/1/20-6/30/21 school year)
Treasurer:	Deb D'Aprile	As per terms of employment
Deputy District Treasurer:	Amanda Gates	-0-
Claims Auditor:	Lindsey Brower	$5,712
School Tax Collector:	Cheryl Berryann	-0-
Deputy Tax Collector:	Amanda Gates	-0-
Purchasing Agent:	Monica LaClair	-0-

4.05 Approve Contract for Medical Director for 2020-2021
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 contract between the Onteora Central School District and Suellen Elmendorf, as District Medical Director effective July 1, 2020 to June 30, 2021 at a rate of $1,668.50/month to a maximum of $20,022 and authorizes the Superintendent to sign such an agreement.

4.06 Terms and Conditions for Confidential Staff
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 2020-2021 terms and conditions for the Confidential Staff and the 2020-2021 contract for the District Treasurer

4.07 Approve Treasurer's Contract for 2020-2021
Recommended Action: The Board of Education hereby approves the contract for the Treasurer for the 2020-2021 school year.

4.08 Approve Contract for Assistant Superintendent for Business, Monica LaClair
Recommended Action: The Board of Education hereby approves the contract for the Assistant Superintendent for Business, for the 2020-2021 school year.

4.09 Cooperative Blanket Bidding
Recommended Action: WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2020-21 school year, NOW, therefore, be it RESOLVED that the __Onteora__School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County , New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further
RESOLVED that the specifications as prepared by the Steering Committee of

participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Times Herald Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Old Business

- Ad Hoc Communications Committee is meeting, have been reaching out – give input on surveys
- Trustee Ratcliff had conversation with Panorama

Request For Information

Trustee Storey asked if the District has looked into getting more home tutors – doctors may not let students come back to school if they are compromised

- If someone is medically excused because of medical, won't let tutor in there
- Huge shortage now, at secondary has to be subject specific
- Talking to a company that has home tutors online

5. Adjournment

5.01 Next meeting is July 7, 2020

Recommended Action: Motion to exit executive session and adjourn at 6:35
Motioned: Trustee DeJesus
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Warren, Trustee DeJesus, Trustee Ratcliff, Trustee Salem

Minutes Recorded by Fern Amster,
District Clerk

Fern Amster

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