

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:15 p.m.

MINUTES

TUESDAY, DECEMBER 22, 2020

TELECONFERENCING

1. Opening Items

- 1.01 Call to Order 6:15
- 1.02 Tobacco Policy Statement
- 1.03 Roll Call

Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Sherry, Trustee DeJesus

2. Acceptance of Minutes

- 2.01 Acceptance of Minutes (proposed 6:20)

Recommended Action: The Board of Education hereby accepts the minutes of the December 8, 2020 Board meeting

Motioned: Trustee Salem

Seconded: Trustee Ratcliff

Result: Unanimous

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

3. Superintendent Update

- 3.01 The Superintendent will update the Board on District News (proposed 6:25)

- The website was modified to include a current count of positive cases within the District
 - Notification of new positive and presumptive positive cases will go out through Shout Point email to notify staff and families that there is new information, but the shout point email will not contain the new information, will give link to website
 - Will keep the historical count for reference.
- The Onteora App has been fixed and is now working properly
- Bennett Elementary Winter Concert has been recorded and is posted on the Bennett webpage
 - Created by Mr. Boyer and Ms. Bouchard with help from Video Consultant David Laks
- 8th grade English students brainstormed on two difficulties related to COVID and then discussed it as a whole class
 - Each student then created a slide and each slide included a positive image and two potential solutions to the challenges
 - Available on the Middle School website
- Onteora's Transportation Department delivered gifts of new and gently used books to more than 140 students
 - Representing the first disbursement of donations from the District's Book Drive, spearheaded by Bennett Reading Specialist Julie McCarthy

4. Board District News

4.01 The Board will report District News (proposed 6:20)
No news was reported

5. Student Representative Report

- 5.01 Student Representative Leon Savage will report to the Board (proposed 6:25)
 - Student Government working with Principal Lance Edelman to build outdoor classroom in center area of school
 - Should be done by end of this year, beginning of next
 - Student Government and National Honor Society became pen pals with nursing home residents

6. Acknowledge Public Be Heard Comments

6.01 The Board will acknowledge the public be heard comments from the last meeting
Barbara Hass

7. Public and Student Comment

7.01 Public and Students may comment on any agenda or non-agenda item (proposed 6:30 duration 1 hour)

The following people spoke in favor of the Athletic Director:

- | | |
|---------------------|------------------------------------|
| Michael Liverani | Manuella Jean Pierre |
| Dave Alterio | Gene Sorbellini |
| Mark Wilens | Rene Ross, Patrick Ross, Nick Ross |
| Nicole Lane | Sierra Smith |
| Darrah Allison | Rita Vanacore |
| Jake Stern | Todd Adelman |
| Lindsay Shands | Joey Prusack |
| Grace Hallinan | Lucciana Robertson |
| Ursula Hallinan | Sienna Beck |
| Eric Pezzello | Jannah O'Donnell |
| Jasmine Rider | Griffin Alterio |
| Kristen Eberhard | Jon Hochberg |
| Eric Stein | Kylie Kleine |
| Miles Eberhard | Kristen Rotella |
| Shannon Leiching | Krissy Rider |
| Analie Ingalsbe | Angela Donohue |
| Dale Allison | Jason Young |
| Kristen Christofora | |
| Sneha Kapadia | |

8. Consent Agenda

8.01 Approve Consent Agenda (proposed 7:30)
Recommended Action: The Board hereby approves item numbers 8.02-8.07
Motioned: Trustee Ratcliff
Seconded: Trustee Storey

Motion to remove this item from the Personnel Agenda:

LEAVE OF ABSENCE: ADMINISTRATIVE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM	TO	REASON
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3973

12/16/2020 – 1/15/2021

Paid Administrative Leave

Motioned: Trustee Osmond
 Seconded: Trustee DeJesus
 Result: Failed

Yea: Trustee Osmond, Trustee DeJesus

Nay: Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Sherry

Motioned: Trustee Ratcliff
 Seconded: Trustee Storey
 Result: Unanimous

Roll call vote:

Trustee Osmond: Abstain, do not have all the information to give an informed vote

Trustee Kurnit: Nay

Trustee Storey: Yea

Trustee Salem: Yea

Trustee Ratcliff: Yea

Trustee Sherry: Yea

Trustee DeJesus: Abstain, do not have all the information to give an informed vote

8.02 Memorandum of Agreement with OAA

Recommended Action: The Board of Education hereby approves the MOA between the Onteora Central School District and the Onteora Administrators Association for a retirement incentive

8.03 Personnel Agenda

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Pominville, Christina	Science Teacher/MS	12/23/2020	Personal
Bishop, Cynthia	Director of PPS	6/30/2021	Retirement

LEAVE OF ABSENCE: ADMINISTRATIVE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM TO	REASON
3973	12/16/2020 – 1/15/2021	Paid Administrative Leave

TEMPORARY APPOINTMENT:

INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Grima, Carol	Interim Asst. PPS Director	1/6/2021 – 6/30/2021	Replace E. Fallo
Proietti, Shaina	Science Teacher/MS	1/4/2021 – 6/20/2021	Extended appointment BA Step 1
Rega, Rosa	Teaching Assistant/Bennett	*approx. dates* 1/4/2021 – 3/26/2021	Extended leave replacement for C. Kellogg

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

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE
Evans, Rebecca	Senior Typist	7/1/2020	1/1/2021
Provenzano, Michael	Asst. Director of Facilities	7/7/2020	1/7/2021
Quednau, Karl	Auto Mechanic Helper	6/23/2020	12/23/2020

LEAVE OF ABSENCES: NON INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
3815	12/14/2020 – 12/23/2020	INTERMITTENT FMLA LEAVE

8.04 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, #12/20, Confidential, as reviewed by Trustee Salem

8.05 Financial Report- October

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Report for October 2020

8.06 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 5

8.07 Approve Budget Calendar

Recommended Action: The Board of Education hereby approves the Budget Calendar for 2021-2022

9. Committee Reports

9.01 Facilities Committee: Trustee Storey to Report
 Interviewed 3 companies for Building Condition Survey

Communications Committee: Trustee Salem to report

- Please and grateful for COVID 19 Information Session

10. Old Business

10.01 The Board will discuss Old Business (proposed 7:35)

Motion to add an item to the agenda

Motioned: Trustee Kurnit

Seconded: Trustee DeJesus

Result: Unanimous

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

Resolved that the Superintendent is hereby directed to bring the personnel file of 12220 to the Board at the Board’s next executive session

Motioned: Trustee Kurnit

Seconded: Trustee DeJesus

Result: Unanimous

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

11. New Business

11.01 The Board will discuss New Business

- Next agenda – update on Board goals
 - What has been done to enact goals and make concrete?

12. Request For Information

12.01 Board members will request information of the Superintendent

No requests were made

13. Adjournment

13.01 Adjourn (proposed 7:45)

Recommended Action: Motion to adjourn the meeting at 9:20

Motioned: Trustee Storey

Seconded: Trustee Salem

Result: Unanimous

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

Minutes Recorded by Fern Amster,
District Clerk



Board of Education: Laurie Osmond, Rob Kurnit, Valerie Storey, Kevin Salem, Bennet Ratcliff, Dafne DeJesus, Emily Sherry