

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

MINUTES

TUESDAY, FEBRUARY 9, 2021

TELECONFERENCING

1. Opening Items

1.01 Call to Order 6:00

1.02 Tobacco Policy Statement

1.03 Roll Call

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

Not Present: Trustee Salem

2. Executive Session

2.01 Enter executive session (proposed 6:00 duration 1 hour 15 min)

Recommended Action: Motion to enter into executive session to discuss pending litigation, negotiations and the employment history if a particular employee

Motioned: Trustee Ratcliff

Seconded: Trustee DeJesus

Result: Unanimous

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

Not Present: Trustee Salem

2.02 Exit Executive Session and Return to Public Session (proposed 7:15 pm)

Recommended Action: Motion to exit executive session and return to public session

Motioned: Trustee Ratcliff

Seconded: Trustee Kurnit

Result: Unanimous

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

Not Present: Trustee Salem

3. Presentations

3.01 Presentation on the District Comprehensive Improvement Plan and the School Comprehensive Improvement Plan (proposed 7:15 duration 30 min)

7:25

MS was designated as a school in need of targeted instruction and support – mandated to make a plan to improve the State Assessment scores for students with disabilities

- Created by Building Leadership Committee
 - Meagan Frandino, Mike Kocher, Corey Cavallaro, Valerie Stewart
- Had to include multiple stake holders, evidence based intervention
 - Required a complete and comprehensive plan
- Based on State Assessments in 2018-2019
 - Not a lot of data since then due to COVID
 - Also too many refusals in MS to make data meaningful

- Focused on quarterly common assessment – truer measure of course content than state assessments
 - Saw that the students with disabilities lagged behind other students by a large margin
- As a team decided to move special class students to co-taught classes
 - In intensive classes, they get content but not as much content
 - Move into regular classes with new co-teach models and supports
 - Differentiate instruction, reach all students
 - Model is being used successfully in other classes in MS
- High restrictive environment in intensive classroom – taught with special education teacher and TA, not a content specialist
 - New model gives supports to both
- Exposure to peers – in 4 content area courses with same students – not with middle school as a whole
- Also benefit the Social-Emotional Work
- Already working on this co-taught model
- Implement through Professional Learning Communities
 - Regular education teachers have pushed into the Intensive Classes
 - Already have common planning time
- When this is completed, there is a grant for which to apply
- Had to take the Middle School goals and put them in the District Priority
 - Priority1:Examine Feasibility of expanding Co-Taught ELA Model
 - Priority2:Examine Feasibility of expanding Co-Taught Mathematics Model
 - Priority3:Examine Feasibility of expanding Co-Taught Science Model
 - Priority4:Examine Feasibility of expanding Co-Taught Social Studies

Discussion:

- Thank you for presentation and cooperative spirit
- What can be done to get all the students together
- What can the Board do?
 - Not a question of resources, but the time to make a schedule that works for everyone
 - Common planning time is a big deal
 - Next step is master schedule
 - Intensive support for future regents
- Expand into languages? Not all Special Ed students exempt
- MS is supportive of Bennett and the HS
- Scheduled MS IEP Reviews for the new method
- Will have funding to do this and need measures of accountability – see what works
 - Benefit of resource room
- Small cohort moving up next year – good time to try this

Trustee Salem arrived at 7:35

3.02 Assistant Superintendent for Business Monica LaClair will present on the 2021-2022 Budget (proposed 7:45 duration 20 min)

8:00

Revenue

- Tax base growth factor has increased slightly
- Tax levy is spread over more properties
- Maximum allowable levy: \$45,557,126
 - CPI is 1.0123%
- High levy, but lowest tax rates due to the Reservoir
- Transportation expenditures were different than other years, so expenditure and aid will be lower
- Governor's budget has given Onteora more money
 - Hoping to get a better understanding of the numbers

Expenses

- Increase 2.4%
 - Continues all pre-pandemic programs
 - Expands active learning space initiative
 - Increases summer school funding to address academic supports needed following the 2020-2021 school year
 - Increases afterschool homework & supervision
 - Allocates additional funds for mental health support
- Equipment requests: Transportation Van, Pickup Truck, Mower, Floor Scrubber
- Uncertain areas
 - Health insurance rates
 - State Aid
 - Special Education Student Needs
 - Staff Retirements

Discussion:

- Usually get more aid after the Governor's budget has passed
 - Numbers are projections from the State
- Summer School Funding for K-12? – still accessing the needs
 - 7-12 still waiting for BOCES to see what they can offer
 - They will be on-line
 - Also looking to provide after-school support to help meet needs
 - K-6 prepared for double support, AIS model, math and reading support to push in, smaller group sizes
- PILOT (Payment In Lieu Of Taxes) revenue is \$15,000 – industrial development authority away from students
 - Full Moon Resort is paying the PILOT
- Start school year early for overview of missed skills
 - Limited by number of instructional days in contract
 - Throughout the spring teachers will have collaboration time to work with curriculum maps and identify supports needed

4. Acceptance of Minutes**4.01 Acceptance of Minutes**

Recommended Action: The Board of Education hereby accepts the minutes of the January 26, 2021 Board meeting

Motioned: Trustee Ratcliff

Seconded: Trustee Storey

Result: Unanimous

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

5. Superintendent Update

5.01 The Superintendent will update the Board on District News (proposed 8:05)
8:25

- Used 5 out of 7 snow days
- COVID forums continuing twice a month – people are joining us
- Continuing Family Workshops through Morningside

6. Board District News

6.01 The Board will report District News (proposed 8:10)

Trustee Kurnit reported that the UCSBA met on 1/28/21– 6 out of 8 legislature there, other 2 had representatives

- Next meeting 3/11/21– topic – “What have we learned from education, and teaching during the pandemic” Bob Loury will be present from NYSCOSS

Trustee Ratcliff reported about meeting with Assemblyman Cahill and State Senator Oberacker– met with almost all representatives in Albany

- Cahill fighting for Broadband access

7. Student Representative Report

7.01 Student Representative Leon Savage will report to the Board (proposed 8:15)
The student representative was not present to give a report

8. Acknowledge Public Be Heard Comments

8.01 The Board will acknowledge the public be heard comments from the last meeting Mark Wilens, Sarah Yanosh, Grace Hallinan, Ursula Hallinan, Renee Ross, Lysa Ingalsbe, Rita Vanacore, Tripp Ingalsbe, Dave Alterio, Mike Laverne, Eric Stein, Lindsay Shands, Deborah Downes, Angela Donohue, Dale Allison, Todd Adelman, Ashley Hillard, Kristen Eberhard, Roy Bruecker, Frank Nagle, Rick Wolff

9. Public and Student Comment

9.01 Public and Students may comment on any agenda or non-agenda item (proposed 8:20 duration 10 min)

8:30

No comment was made

10. Discussion & Possible Action

10.01 Independent Contract Retainer for Tracy Sheedy (proposed 8:30)

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 Tracy Sheedy for Vision Evaluations for the period beginning February 10, 2021 to June 30, 2021 at the rate of \$168 per initial visit to a maximum of \$5,000 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee DeJesus

Seconded: Trustee Ratcliff

Result: Unanimous

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

No Longer Present:

Trustee DeJesus left at 8:35

10.02 Discuss the Board of Education Budget (proposed 8:35 duration 10 min)

Recommended Action: The Board of Education hereby approves their budget for 2021-2022

- Historically items under Board budget codes in correctly aligning things, changed budget
- Discussion on the budget continued

Motioned: Trustee Salem

Seconded: Trustee Storey

Result: Unanimous

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

Not Present: Trustee DeJesus

Acct #	Description	2019-20		2020-21		2021-22	2021-22	Used for
		Budget	Expensed	Budget	As of 12/18/20	Full Budget	Reduced Budget	
424-10	CONFERENCES	\$10,000.00	\$6,863.57	\$10,000.00	\$650.00	\$8,000	\$5,000	NYSSBA, new bd member training
430-10	MISCELLANEOUS EXPENSE	\$1,000.00	\$1,455.50	\$1,000.00	\$463.79	\$1,000	\$1,000	retiree clocks
442-10	MILEAGE	\$1,000.00	\$367.55	\$1,000.00	\$0.00	\$500	\$0.00	
449-10	PROFESSIONAL SERVICES	\$5,000.00	\$32,197.65	\$5,000.00	\$0.00	\$2500	\$2500	Retreats, consultants, IHO, Supt Hearings, Investigations
501-10	SUPPLIES	\$250.00	\$242.37	\$250.00	\$117.00	\$250	\$250	Ed law book
524-10	SUBSCRIPTIONS	\$400.00	\$801.87	\$400.00	\$358.44	\$900	\$900	Newspapers
	TOTALS	\$17,650.00	\$41,928.51	\$17,650	\$1,984.23	\$13,150.00	\$8,150.00	

We will no longer use the Board's budget codes for Consultants (unless hired by the Board), Supt. Hearings, Investigations or IHO (Impartial Hearing Officer for Special Education)

10.03 Preliminary discussion of the needs to return to school in September (proposed 8:45 duration 15 min)

8:40

- Ongoing discussion at each meeting
- Allocated additional funds for Mental Health supports – very important
 - Fund and innovate to bring children together to celebrate being together before they sit down to learning

- Repair the relationships that have been damaged over the year students were out – help students rebuild relationships
 - Have teachers recognize problems
- Involve teachers, parents and students – have broader discussion
 - Look at the role technology will play- transition to pen and paper learning
- Social Workers will open support for parents, Morningside is asking parents for issues through surveys
 - Parent Numbers are growing in Morningside sessions
 - Not all parents will join Morningside – not have access, ability or want it that way
 - Alternate ways of meeting their needs
 - Multi-prong approach needed
- What will school look like in September and what do we need to get there?
- Be prepared for readjustment, processing trauma and keeping the mind-set for innovation in teaching and learning
 - For example, offer elective through remote learning for many districts
- Not really “back to normal” in September – normal has changed
- Later start time conversation – resolution was changed to 2021-2022 school year

10.04 Discuss High Risk sports at Onteora (proposed 9:00 duration 10 min)

8:55

Athletic Director, Kim Pilla reported:

- Last few weeks began plan for integration of Fall II sports
 - Recognized coaches, nurses and medical director for their hard work
- Fall 2 Sports will begin 3/1/21 with low and moderate sports
 - Safety is number one goal
 - Teach children to have fun again - challenge mind and body
- Had coaches meeting with HS Principal and Superintendent
- Working on safety plan for COVID
 - Collaborated with Medical Director
- Parent meeting Thursday
- March 1 – April 16 Field Hockey (Varsity), Girls and Boys Soccer, Tennis
 - Golf moved to spring season by section
 - Football and Volleyball are the high risk sports that are being discussed for Onteora for Fall 2 season
- Ulster Department of Health was most stringent in guidance of surrounding counties
- Will send a couple of recommendations for Superintendent and Board to review – come to decision together
- List of challenges and alternatives – i.e. go out for fitness aspect – no helmets or padding
- Onteora is an 8 man football team – need to find people to play – can’t play Dutchess County, they are only playing within Dutchess –many games scheduled with them for fall- if continues in Sept will miss many games
- Offer fitness program for younger children when weather gets nicer
- Offering varsity only in terms of competition – 9-12 grade can register to be part of a program

- 2 coaches (JV coach as assistant)– make sure to govern guidelines and offer activity to as many as possible (children left that can't travel due to number on bus will stay back with 2nd coach to practice)

Discussion:

- Designation of high risk sports came from NYS Department of Health – don't usually designate sports – don't know why soccer is not high risk
 - No clear reason how designations were made
- Who makes decision for District?
 - No recommendation to play or not to play from county, just criteria
 - Kingston pursuing to play football, Saugerties is not
 - Newburgh wanted to play basketball, Board turned it down
- Does the Ulster County Department of Health has the authority to direct the Board to make this decision?
 - Or who said it is the Board decision to make?
 - Is it a Board or Superintendent decision?
- How will students get to the practices if they don't drive?
 - Cannot discriminate to say can't play
 - School district does not have to provide transportation
 - Working on transportation schedule – how many going back on bus, how many driving in, how many dropped off
 - Try to mitigate it or not do at all
 - No spectators allowed – if drive student to game have to wait in the car
 - May lift that restriction
- Mixing the cohorts for sports, but not in school together
 - Put in place strict COVID rules
- Plan for identifying positive cases on other team- section has requirements:
 - Rosters, phone numbers, contact tracing, show screening when get off bus
- If students don't make varsity team, open up to high school
 - Developmental players will stay back from games and have practice with 2nd coach

10.05 Approve MOA with OTA for After-School Supervision

9:40

Recommended Action: The Board of Education hereby approves the Memorandum of Agreement # 02092021 between the Onteora central School District and the Onteora Teachers' Association regarding after school supervision

Motioned: Trustee Kurnit

Seconded: Trustee Storey

Result: Unanimous

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

Not Present: Trustee DeJesus

10.06 Approve MOA with OTA for a Cross County Coach

Recommended Action: The Board of Education hereby approves the Memorandum of Agreement #02092021A between the Onteora Central School District and the Onteora Teachers' Association regarding an assistant cross country coach

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

10.07 NYSSBA Liaison

Recommended Action: The Board of Education hereby approves to be the Board of Education liaison for NYSSBA

- Bring back to next meeting to discuss with full Board

11. Policies (proposed 9:15 duration 15 min)

Motion to move the policies to next meeting

Motioned: Trustee Storey

Seconded: Trustee Sherry

Result: Unanimous

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

Not Present: Trustee DeJesus

~~11.01 First reading of Policy 3271 Solicitation of Charitable Donations from School Children~~

~~NOTE: Color words were added/changed. Cross outs were taken out of the policy~~

~~2018 — 2020~~ 3271 Community Relations SUBJECT: ~~SOLICITATION OF CHARITABLE DONATIONS FROM SCHOOL CHILDREN~~

~~Direct solicitation of charitable donations from children in the District schools on school property during regular school hours shall not be permitted. It will be a violation of District policy to ask District school children directly to contribute money or goods for the benefit of a charity during the hours in which District students are compelled to be on school premises.~~

~~However, this policy does not prevent the following types of fund raising activities:~~

- ~~Fund raising activities which take place off school premises, or outside of regular school hours during before school or after school extracurricular periods;~~
- ~~Arms-length transactions, where the purchaser receives a consideration for his/her donation. For example, the sale of goods or tickets for concerts or social events, where the proceeds go to charity, shall not be prohibited as the purchaser will receive consideration — the concert or social event — for the funds expended;~~
- ~~Indirect forms of charitable solicitation on school premises that do not involve coercion, such as placing a bin or collection box in a hallway or other common area for the donation of food, clothing, other goods or money. However, collection of charitable contributions of food, clothing, other goods or funds from students in the classroom or homeroom is prohibited.~~

~~The Board of Education reserves the right to determine which organizations, groups, etc. can solicit charitable donations and for what purposes, as long as the activities comply with the terms of this policy and the Rules of the Board of Regents.~~

~~New York Code of Rules and Regulations (NYCRR) Section 19.6; New York State Constitution Article VIII, Section 1 Education Law Section 414~~

~~NOTE: Refer also to Policy yies #7450 — Fund Raising by Students #3272 Advertising in the Schools~~

11.02 First Reading of Policy 3272 Advertising in the Schools

Highlighted is NYSSBA, not highlighted, OCSD — cross outs were taken out of both versions

Community Relations **ADVERTISING IN THE SCHOOLS**

Neither the facilities, the staff, nor the students of the School District shall be employed in any manner for advertising or otherwise promoting the interests of any commercial, political, or other non-school agency, individual or organization, except that:

~~_____ School facilities, staff, and school children shall not be employed in the schools in any manner for advertising or otherwise promoting on school property any commercial, political, or non-school agency, individual, or organization, except as approved by the Superintendent of Schools and:~~

- ~~a. Schools may cooperate in furthering the work of any non-profit, community-wide, social service agency, provided that such cooperation does not restrict or impair the educational program of the schools or conflict with Section 19.6 of the Rules of the Board of Regents;~~
- ~~b. The schools may use films or other educational materials bearing only simple mention of the producing firm;~~
- ~~c. The Superintendent of Schools may, at their discretion, announce or authorize to be announced, any lecture or other community activity of particular educational merit;~~
- ~~d. The schools may, upon approval of the Superintendent of Schools, cooperate with any agency in promoting activities in the general public interest that promote the education and other best interests of the students. No materials of a commercial nature shall be distributed through the children in attendance in the Onteora Central School District except as authorized by law or the Commissioner's Regulations.~~

~~Canvassing, soliciting of funds or selling of any items by any outside agency shall not be permitted on the school premises. School personnel may not participate, during school hours or on school grounds, in the solicitation of orders, the distribution of advertising materials, or the collection of charges. The Superintendent is authorized to issue a list of suggested vendors to meet district-prescribed standards, e.g., for photographs or musical instruments, while allowing parents to make their own arrangements on any terms they wish, where the arrangement does not involve the use of school personnel.~~

~~A commercial photographer who is taking school photographs on school premises for a school purpose may advise students, by means of a card, brochure or other appropriate device, that copies may be purchased directly from the photographer. The solicitation of orders for and the sale of class rings **or other commemorative items** on school premises is permissible if authorized by the Board of Education, if all prospective vendors are given full and equal opportunity to compete, and if students are fully involved in the promotion and sale of such rings.~~

~~The Superintendent is hereby granted the authority to approve activities, in cooperation with any individual or organization, which are of general public interest and which promote the education or other best interests of the students. Exhibitions in schools of any books, articles, apparatus, films, or other educational material shall be judged on the basis of their actual educational values.~~

~~_____ In the case of colleges, universities, armed service agencies, corporations, businesses and public service agencies, it is the policy of the Board that access to schools shall be encouraged to bring career and occupational information to students. The Superintendent shall ensure that such activities are carefully monitored to restrict any commercial advertisement.~~

~~_____ Contracts which purport to authorize private individuals or corporations to promote the sale of products and services through commercial advertisements aimed at public school students are expressly prohibited.~~

~~_____ Nothing in this policy shall be construed to limit the authority of the Board under law to authorize the broadcast of high school games and other events by radio and TV stations even though the broadcast is commercially sponsored.~~

~~Ref: _____ New York State Constitution Article 8 §1; Education Law §414; 8 NYCRR Section 19.6 Part 23~~

~~_____ Arts and Cultural Affairs Law §61.09; *Matter of Gary Credit Corp.*, 26 EDR 414 (1987)~~

~~_____ *Matter of Gary Credit Corp.*, 25 EDR 385 (1986); *Matter of Taftegaard*, 25 EDR 238 (1986)~~

~~_____ *Matter of Taftegaard*, 23 EDR 405 (1984); *Matter of Hoyt*, 20 EDR 316 (1980)~~

~~_____ *Matter of Puls*, 17 EDR 324 (1978); *Matter of Gordon*, 14 EDR 358 (1975)~~

11.03 Rescind Policy 3240 (non-essential)

Recommended Action: The Board of Education hereby rescinds Policy 3240

2018 3240 Community Relations SUBJECT: STUDENT PARTICIPATION

Students provide an important channel of communication with parents and the entire community.

~~Information concerning the schools may be properly disseminated through students. The School District's administrators shall review all messages and materials prior to authorizing their dispersal through the student body.~~

Motioned:

Seconded:

Result:

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

~~Not Present: Trustee DeJesus~~

12. Consent Agenda

12.01 Approve Consent Agenda (proposed 9:30)

9:45

Recommended Action: The Board hereby approves item numbers 12.02-12.10

Motioned: Trustee Storey

Seconded: Trustee Osmond

- Bennett partition- change order reduces the contract and closes the project

Result: Unanimous

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

Not Present: Trustee DeJesus

12.02 Personnel Agenda

NAME	POSITION	AMOUNT
Hoyt-Friedman, Jacob	Soccer-Varsity-Head Coach (girls)	\$4,822.00
Occhi, Andrew	Tennis-Varsity-Head Coach (girls)	\$2,828.00
Scherer, Rebecca	Soccer-Varsity-Head Coach (boys)	\$4,822.00
Temple, Nicole	Field Hockey-Varsity Head Coach	\$4,371.00
VanDeBogart, Leigh	Elementary Resource- Woodstock 1	\$2,138.00

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Kelder, Patricia	Monitor/Transportation	3/6/21	Retirement

SUBSTITUTE

NAME	POSITION	AMOUNT
Pearlman, Stephanie	Teacher (uncertified)	\$90.00/day

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE	FROM – TO *approx. dates*	REASON
3114	2/1/21 – 2/16/21		FMLA-paid
2104	12/18/20 – 1/13/21		FMLA - paid
2104	1/14/21 – 2/18/21		FMLA-unpaid

12.03 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, #2/21, Confidential, as reviewed by Trustee Kurnit

12.04 Budget Transfer for Litigation Fees

Recommended Action: The Superintendent recommends the transfer Health

insurance funds to support litigation attorney fees.

Transfer Amount	From Budget Code	Description	To Budget Code	Description
\$80,000.00	A9060.800-10	Health Insurance	A1420.406-10	Litigation Attorneys

12.05 Financial Report

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Report ending December 2020 for the second quarter

12.06 First Student Third Addendum

Recommended Action: RESOLVED, that the Board of Education of the Onteora Central School District approves the third addendum to the transportation contract with First Student, Inc. and authorizes the Superintendent of Schools to sign such third addendum, a fully executed copy of which shall be placed on file with the District Clerk.

12.07 Change Order- Stants

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 Change Order PC-01 decreasing the contract between Stants Capital Combustion for the HS Chemistry Lab Project in the amount of \$2900.59 and authorizes the Superintendent to sign such a change order.

12.08 Change Order - Sass

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 Change Order EC-01 increasing the contract between J&J Sass Electric and the HS Onteora Central School District for the Chemistry Lab project in the amount of \$4507.56 and authorizes the Superintendent to sign such a change order.

12.09 Health Services for 2020-2021 School Year

Recommended Action: BE IT RESOLVED, that the Board of Education of the Kingston City School District establishes the rate of \$1,117.00 per pupil for the school year 2020-2021 for Health Services provided for Onteora resident pupils attending nonpublic schools in the Kingston City Central School District.
BE IT FURTHER RESOLVED, that the Superintendent and Clerk of the Board of Education be authorized to sign contracts for health services for the 2020-2021 school year.

12.10 Bennett Partition Change Order

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 Change Order PC-01 decreasing the contract between Tri-State Folding Partition for the Bennett Partition project in the amount of \$1,500 and authorizes the Superintendent to sign such a change order.

13. Committee Reports

13.01 Communications Committee to report on Forum; Trustee Salem to report. Next COVID Forum is 2/16/21 at 6:00

- Going very well – forward to Superintendent and other members an interview with an epidemiologist - present interview at meeting or post link

13.02 Policy Committee: Trustee Kurnit to report

- Worked on 2 policies on the agenda, working on reviewing issues around Homework policy

14. Old Business

14.01 The Board will discuss Old Business

- Sent completed New Board Member Handbook
 - Policy committee needs to complete Policy 2110
- Way for Board members to attend agenda setting
 - District Clerk will email Board with date and time, first member to respond will be invited

15. New Business

15.01 The Board will discuss New Business

- Respond to legal work that has to be done
 - Have a discussion \$250,000 budget line for attorney to do FOIL requests

16. Request For Information

16.01 Board members will request information of the Superintendent

Trustee Osmond & Trustee Salem asked what does legal budget lines entail

- have a certain number of hours and anything beyond that are billed
- how much we have spent - history and break out
- see where legal expenses are going this year

Trustee Sherry asked to discuss cyberbullying issue at next meeting

- students knew about it but no adults knew

Trustee Osmond asked Morningside offerings- what do they have in portfolio that can work with staff and students requiring non-binary, transgender etc.

17. Adjournment

17.01 Adjourn (proposed 9:40) Next meeting is February 23, 2021

Recommended Action: Motion to adjourn the meeting at 10:00

Motioned: Trustee Storey

Seconded: Trustee Sherry

Result: Unanimous

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

Not Present: 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