

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:00 p.m.

MINUTES

**TUESDAY, FEBRUARY 23, 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 Ratcliff, Trustee DeJesus, Trustee Sherry

Not Present: Trustee Storey, Trustee Salem

## 2. Executive Session

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

*Recommended Action:* Motion to enter into executive session to discuss pending litigation, negotiations

Motioned: Trustee Kurnit

Seconded: Trustee Sherry

Result: Unanimous

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

Not Present: Trustee Storey, Trustee Salem

Now Present

Trustee Salem arrived at 6:05

2.02 Exit Executive Session and Return to Public Session (proposed 7:00 pm)

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

Motioned: Trustee Salem

Seconded: Trustee Sherry

Result: Unanimous

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

Not Present: Trustee Storey

## 3. Acceptance of Minutes

3.01 Acceptance of Minutes

*Recommended Action:* The Board of Education hereby accepts the minutes of the February 9, 2021, February 16, 2021 and February 22, 2021 Board meetings

Motioned: Trustee DeJesus

Seconded: Trustee Kurnit

Result: Unanimous

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

Not Present: Trustee Storey

#### 4. Superintendent Update

4.01 The Superintendent will update the Board on District News (proposed 7:05)

- No positive cases of COVID within district, 4 people on quarantine
- County has been receiving vaccinations each week
  - We are given 15 per week - getting a larger number for next week
  - Will reach out to those waiting to be vaccinated
- Governor created an Executive Order that all schools report on a weekly basis the number of teachers that have received vaccinations
- Federal Government mandated State Testing for this year for which the District will not be held accountable
  - Can offer multiple extended test windows
  - Still have not heard about Regents Exams

#### Discussion

- How to set up testing in schools with COVID distancing
  - State has not released anything to the Federal Claim
    - Also says that should find a way to remotely administer tests
      - NY State does not have a way to remotely administer tests
  - Have a high opt-out rate at Oteora

4.02 Assistant Superintendent for Business Monica LaClair will present on the 2021-2022 Budget (proposed 7:10 duration 15 min)

- Information has not changed since the last Board meeting
- Maximum levy approved by Superintendent is \$45,557,126
  - 2.41 % increase on expenses mostly in instruction and employee benefits - \$618,000 is projected increase in health insurance
    - May not be going up as high as previously thought
- Highlights have not changed since last meetings
  - Still don't know uncertainties
- Increases for summer School and After School Help and Supervision

#### New in Presentation:

- Building Condition Survey in calendar year 2021
- Transfer to Capital = \$750,000
- Repair Reserve = \$987,980
- Total of \$1,737,809 available
  - MS/HS: Repair Roof leak, Renovate MS/HS Cafeteria bathroom, Replace Interior doors, Abate classrooms floor tiles, Repointing Bricks
  - Phoenicia: Remove and replace Oil Tank, Replace Exterior Doors, Concrete Work (steps, sidewalk, ramp), Remove carpeting in the hallway/abate floor tiles, Partial repaving of asphalt, Repointing Bricks
  - Woodstock: Aluminum Doors, Repair Roof pitch, Gymnasium stairs & railing, Repair asphalt from playground to kitchen, Updating sewer and storm drain, lines, Repointing Bricks
  - Bennett: Remove and replace Oil Tank, Repointing Bricks,
- Voters will be approving work by approving budget

#### Capital Reserve

- Allow to have money for future construction projects - work approved by voters
- Did not due last year because of COVID-19

- 2011 -\$5 million Capital Reserve, 2014 –Voters authorized use of the Reserve
- 2016 -\$8 million Capital Reserve, 2019 –Voters authorized use of the Reserve
- 2020 create a new Capital Reserve to be funded in the ultimate amount of \$10 million over 10 years
  - Present to the voters this May with the budget vote
  - Building Condition Survey will be completed in this year and will identify areas of need in the facilities in the District
  - The funds in the Capital Reserve would fund improvements as identified on Building Condition Survey in conjunction with the Long Term Plan
  - Delayed due to the pandemic

Discussion:

- Vehicles for transportation: van to take out of district students, Pick up truck for Facilities Director – replace an aged vehicle
  - In past asked to look at electric vehicles
  - Van is a good possibility for electric vehicle – urge to ween district off of combustion vehicles
  - Look at options and see what price would be
  - Not sure if there are hybrid vehicles in district
- Once District decides on what to use Capital Reserve money for, voters have to approve the spending of the money

## 5. Board District News

- 5.01 The Board will report District News (proposed 7:25)  
7:30  
No Board News was reported

## 6. Student Representative Report

- 6.01 Student Representative Leon Savage will report to the Board (proposed 7:30)
- Student government is working with Target to get masks in the school anonymously
    - Set up in hallway for students to take without asking
  - Speaking to landscaping companies about outdoor classroom
  - Working with Athletic Department to get more photos of students on the walls
    - Make an effort to get students from other clubs photos up

Discussion

- Prom and Graduation – graduation is up in the air – can't plan anything yet
- Prom – senior class is trying to work things out to have a prom
  - Contacting places to see what can be worked out - will update
  - Board member approached by venue owner to offer for prom – will share by email

## 7. Acknowledge Public Be Heard Comments

- 7.01 The Board will acknowledge the public be heard comments from the last meeting  
No one spoke at the last meeting

## 8. Public and Student Comment

8.01 Public and Students may comment on any agenda or non-agenda item (proposed 7:35 duration 10 min)

Mike Liverani – Football coach for school – speak for senior athletes. Is an outdoor sport, which is safer. CDC says transmission is a result of prolonged contact – Football contact is brief

## 9. Discussion & Possible Action

9.01 Approve an ICR - Jones

*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 Kitty Jones retained as Kits Interactive Theatre effective April 12, 2021 to April 26, 2021 at a rate of \$800.00 (flat fee) with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Osmond

Seconded: Trustee Kurnit

- Location is Kitty Jones YouTube Channel
- Have used her in-person before

Result: Unanimous

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

Not Present: Trustee Storey

9.02 Approve Memorandum of Agreement for OTA Salary Schedule

*Recommended Action:* The Board of Education hereby approves MOA #02232021 between the Onteora Central School District and the Onteora Teachers' Association regarding Salary Schedule E.

Motioned: Trustee Ratcliff

Seconded: Trustee Kurnit

- Have a number of positions within OTA that could be at Bachelor's Degree level and don't have to go on to get a Master's Degree
  - Bachelor's schedule goes up to Step 5 and no steps until Step 15

Result: Unanimous

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

Not Present: Trustee Storey

9.03 Approve Memorandum of Agreement for OAA Summer Principal

7:45

*Recommended Action:* The Board of Education hereby approves MOA #02232021A between the Onteora Central School District and the Onteora Administrators' Association regarding the Summer School Principal Stipend

Motioned: Trustee Salem

Seconded: Trustee Kurnit

- Any discussion in efficacy of stipend – same amount as last year- will have increase when contract is settled
- Not far in the planning, if need to review amount can come back to it
  - Needed to post position so we could fill it and begin planning

Result: Unanimous

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

Not Present: Trustee Storey

#### 9.04 Donation from Lifetouch

*Recommended Action:* The Superintendent recommends acceptance of a donation totaling \$116.50 CASH, from Lifetouch National School Studios to support PBIS at the Woodstock Elementary School and recommends that budget code A2110.431-07 (Supplemental) increase by \$116.50

Motioned: Trustee Osmond

Seconded: Trustee Ratcliff

- Thank Lifetouch for their donation

Result: Unanimous

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

Not Present: Trustee Storey

#### 9.05 Discuss the District's Health Emergency Plan (proposed 7:50 duration 10 min)

Assistant Superintendent for Business, Monica LaClair worked on this new requirement

- State gave a list of requirements that needed to be in plan
  - Include Health and Safety Committee and Unions
- Chance for Board to review, then put on website for public review for next 30 days, then bring back to the board for approval and submittal

Discussion:

- Is there a dollar figure based on this year's actual numbers? Set money aside in the event this happens again? From financial standpoint
  - Technology – have on place
    - Cost in PPE need to keep in stock but has a shelf life
  - Store clerk will put together spreadsheet to see what ongoing costs will be to keep in stock and replace when expired
    - Fall under District Supply Line

#### 9.06 Discuss and choose a NYSSBA Liaison

*Recommended Action:* The Board of Education hereby appoints Emily Sherry as the liaison to NYSSBA

Motioned: Trustee DeJesus

Seconded: Trustee Kurnit

Result: Unanimous

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

Not Present: Trustee Storey

#### 9.07 Discuss nomination for Onteora seat on the BOCES Board (Consensus needed)

- Bob Curran has been our BOCES rep for a long time and is interested
- Propose to continue with Bob Curran – consensus reached

- Get clarification on the “at large” seats and if the Board can vote

#### 9.08 Discuss and Decide on High Risk Sports at Onteora starting March 1st for Fall II season (proposed 8:00 duration 30 min)

*Recommended Action:* WHEREAS, New York State’s Re-opening Guidance for Sports and Recreation activities categorizes sports/activities as lower risk, moderate risk, and higher risk; and WHEREAS, on January 22, 2021 Governor Cuomo announced that sports categorized as high risk sports (including wrestling, basketball, ice hockey, football, volleyball, lacrosse (contact), etc.) will be permitted as of February 1, 2021 as permitted by the local health department; and WHEREAS, on January 27, 2021, the Ulster County Department of Health (UC DOH) issued its guidance on high risk school sports in Ulster County; and WHEREAS, on January 31, 2021, the Ulster County Department of Health issued new guidance on high risk school sports and stated that the new guidance replaces the January 27, 2021 guidance; and WHEREAS, effective February 1, 2021, and until otherwise indicated, student-athletes are permitted to participate in K-12 sponsored sports categorized as higher risk in Ulster County provided the specific requirements of the January 31, 2021 UC DOH requirements are met and as permitted by the New York State Public High School Athletic Association (“NYSPHAA”) as modified for the 2020-2021 school year; and WHEREAS, UC DOH requires each board of education to authorize (or the Superintendent to supply written consent) of the higher-risk sports which will be permitted to be played in the school district and the grades which will be permitted to play the approved sports.

NOW THEREFORE, the Onteora Central School District Board of Education hereby approves the participation in the following higher risk sports for the 2020-2021 school year

##### a. Fall II Season

Sport Level Grades Permitted to Participate

Varsity Volleyball- grades 9-12

Varsity Football-grades 9-12

##### ~~b. Spring Season~~

~~Sport Level Grades Permitted to Participate~~

~~subject to compliance with the UC DOH guidance and other New York State and/or NYSPHSAA guidance pertaining to COVID-19.~~

Motioned: Trustee Osmond

Seconded: Trustee Sherry

- Have high risk sports proposal, which everyone had a chance to review and the athletic safety plan for COVID 19
- Proposal has a lengthy plan for football and volleyball and a secondary plan that could be put in place
  - Appreciate a secondary proposal

#### Discussion with Athletic Director, Kim Pilla

- Financial Implications:
  - Did not do a cost analysis- guess is that based on shortened season, number of games, cost of officials – seems like there would be a reduction from other years
- Cost for COVID-19 safety – already have in District
  - Looking for a more substantial mask for high risk sports – well stocked with cleaning supplies
- Training for coaches – NYS Public High School sent out training videos
  - Been meeting with each coach on weekly basis
  - Coaches will meet with parents and students this week
  - All coaches have materials, guidelines laid out
- Now about accountability and enforcement
  - Coaches will be doing more work with the enforcement of COVID

- If we move forward, will look at what is currently in place and see what more is needed
- 8 after school supervision adults to help with the oversight
  - Be sure people are paid for their work
  - Put these people in the plan – not coaches
    - Not the best use of a coach
- Typically have 1 coach per sport, board has approved 2
- What are the ramifications for lack of compliance of COVID -19 guidelines? Who will take charge of COVID protocols? How will it be communicated to parents and student-athletes?
  - Will get that information to the Board
- Medical Director is in support with some COVID guidelines to be changed
  - Board to know what is to be changed
- Students want to be conditioning with each other
  - Can't start with snow on the ground
- If Board approves high risk sports, would be with Health and Safety Plan in place, Medical Director approval, student and parent compliance and concerns of Board tonight
- Prepared to move forward with low and moderate risk sports (soccer, cross-country, tennis, field hockey)
  - Other things come with high risk sports
- Coaches been offered opportunity to be vaccinated
- Athletic Director is confident that this can work
  - Coaches will have open and frequent communication with parents
- 88 students signed up for low and moderate risk sports
  - Football and volleyball may pull from this
- If high risk sports start, but protocols are not working, can stop
- Bus rules apply same as in-school students - social distancing – not all team members will travel
- Section 9 asks for completed paperwork to give to the other school
  - Have extra support staff to help with paperwork and oversight
- If Onteora's numbers go above County's for 7 days rolling average, can shut sports down

Result: Unanimous

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

Not Present: Trustee Storey

No Longer Present:

Trustee Ratcliff left at 8:35

#### 9.09 Ongoing Discussion about Next Year's Needs (proposed 8:30 duration 10 min)

- Keep on agenda and continue to discuss
- Summary of discussion at February 9th meeting:  
10.03 Preliminary discussion of the needs to return to school in September (proposed 8:45 duration 15 min)  
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

#### 9.10 Discuss Summer School Planning (proposed 8:40 duration 10 min)

- MOA for principal – first step to be able to appoint a principal
- Meeting with K-3, and 4-6 on Asynchronous Days
- Consensus that summer school model from prior years will not meet the needs
  - Interest in it being an AIS model
- Lengthier summer school was not a well-received idea
  - Teachers felt they need a break
  - Teachers won't commit to all summer – want to start later
    - Dates will be 7/12/21-8/6/21
- Discussing full day or half day – past was half day
  - Would we be taking business away from summer camp
- Budgeted for additional specialists – psychologist/social workers, reading and math specialists
  - No teacher wants to use a computer based program – not worth it if not in-person
- Maybe have art in afternoon – make more enticing
- Create metrics to see which students need to come to summer school
  - Clear parameters who can be recommended
  - Will use Running Records and MAPs assessments
- Use grant money for ELLs to attend

#### Discussion

- Can students opt-in to full day or half day?
  - Teachers don't want full day
- Don't worry about taking away from camps

#### 10. Policies (proposed 8:50 duration 15 min)

10.01 First reading of Policy 3271 Solicitation of Charitable Donations from School Children

9:00

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:

- a. Fund raising activities which take place off school premises, or outside of regular school hours during before-school or after-school extracurricular periods;
- b. 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;
- c. 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.

8 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 [#7450 – Fund Raising by Students](#) [#3272 Advertising in the Schools](#)

**10.02 First Reading of Policy 3272 Advertising in the Schools**

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

**2015 2021 3272 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)

10.03 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: Trustee Kurnit

Seconded: Trustee Sherry

Result: Unanimous

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

Not Present: Trustee Storey, Trustee Ratcliff

11. Consent Agenda

11.01 Approve Consent Agenda (proposed 9:05)

*Recommended Action:* The Board hereby approves item numbers 11.02-11.07

Motioned: Trustee Kurnit

Seconded: Trustee Osmond

- On behalf of the Board thank Superintendent McLaren for her many years of service and dedication to the District starting, off as Business Official, to Assistant Superintendent for Business, then Superintendent. Extend our heartfelt gratitude for all her work and dedication

Result: Unanimous

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

Not Present: Trustee Storey, Trustee Ratcliff

11.02 Personnel Agenda

**EXTRA DUTY STIPENDS**

NAME	POSITION	AMOUNT
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Calinda, Jason	Track-Cross Country- Assistant Coach	\$2,471.00
Katz, Emily	Field Hockey- JV-Assistant Coach	\$3,167.00
Pezzello, Eric	Soccer-JV-Head Coach (Boys)	\$3,618.00
Sprague, Wyatt	Volunteer- Girls Varsity Tennis	NONE
Wilens, Mark	Soccer-JV-Head Coach (Girls)	\$3,618.00
Burkhardt, Patrick	Track - Cross Country – Head Coach	\$4,069.00

**RESIGNATIONS: INSTRUCTIONAL**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
McLaren, Victoria	Superintendent of Schools	5/10/2021	Personal

**SUBSTITUTE**

NAME	POSITION	AMOUNT
Hoy, Laurie	Teacher (uncertified)	\$90.00/day
Hoy, Laurie	Teaching Assistant (certified)	\$90.00/day

**LEAVE OF ABSENCES: NON-INSTRUCTIONAL**

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO *approx. dates*	REASON
1073	1/19/21 – 3/5/21	Unpaid FMLA
1073	3/8/21 – 5/3/21	Unpaid Medical Leave

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
Hasbrouck, Jennifer	Bus Monitor	9/2/20	3/3/21

**TEMPORARY APPOINTMENT:  
 INSTRUCTIONAL**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Nelson, Erika	Special Education Teacher/Phoenicia	*approx. dates* 3/1/21 – 4/23/21	MA Step 1

**11.03 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

**11.04 SEQRA for Smart School Bond**

*Recommended Action:* WHEREAS, the Onteora Central School District (“District”) Board of Education (“Board”) has approved to expend \$521,720 for video surveillance, access controls and safety devices as part of its Smart Bond allocation (“Project”); and WHEREAS, the Project shall be constructed in accordance with New York State Regulations and Codes; and WHEREAS, the proposed Project is a routine activity of the District and/or the replacement, rehabilitation or reconstruction of an existing facility that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act (“SEQRA”); WHEREAS, the proposed Project includes no other potential involved agencies that have been identified in regards to the Project; and WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project; NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education,

based upon the record before it, including the general, specific and detailed knowledge of the Board of the proposed Project and under the applicable standards of SEQRA and 6 NYCRR Part 617.5, hereby determines that:

- a. The proposed Project is classified as a Type II Action; and
- b. In accordance with Article 8 of the New York State Environmental Conservation Law, the Board is not obligated to conduct any further environmental review of the Project.

#### 11.05 Appoint District Physician

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the contract between the Ontario Central School District and Dr. William Maliha, as District Physician to oversee the Athletic Trainer effective March 1, 2021 to June 30, 2021 per the attached contract and authorizes the Superintendent to sign such an agreement.

#### 11.06 Warrants

*Recommended Action:* The Board of Education has reviewed and hereby accepts Warrant Schedule 7

#### 11.07 Approve District Comprehensive Improvement Plan (DCIP) and the School Comprehensive Improvement Plan (SCIP)

*Recommended Action:* The Board of Education hereby approves the District Comprehensive Improvement Plan (DCIP) and the School Comprehensive Educational Plan (SCEP) as attached.

### 12. Committee Reports

12.01 Communications Committee to report on Forum; Trustee Salem to report. Next COVID Forum is 3/2/21 at 6:00

- Nothing to report

12.02 Facilities Committee: Trustee Storey to report. Next meeting 3/15/21

Trustee Kurnit reported in absence of Trustee Storey

- Went over Capital work – Bennett partition, science classroom, track and field
- Upcoming project to make football field available to other sports starting in April - Athletes will work around
- Building Condition Survey (BCS) –Clark Paterson Lee starting with 2015 BCS
- Discussed Transfer to capital

### 13. Old Business

13.01 The Board will discuss Old Business

No Old Business

### 14. New Business

14.01 The Board will discuss New Business

Can nominate for 2 “at large” seats – both good people and Board should endorse them - Consensus has been reached to endorse the people currently in the seats

### 15. Request For Information

15.01 Board members will request information of the Superintendent

Trustee Osmond asked what other resources to span spectrum- of different families and how they can be helped? (Morningside may not be reaching all parents)

Reported that attendance increasing in Morningside forums – how many parents/families have participated?

- Past 2 fallen on snow days – parents thought they were cancelled
  - 14 were registered, 2 showed up
- Elementary counselors from all K-6 buildings working collaboratively to create a K-6 Parent Support Group beginning 3/9/21, 6-7:00 pm
- Help parents connect – feeling isolated

**16. Adjournment**

16.01 Adjourn (proposed 9:15) Next meeting is March 9, 2021

*Recommended Action:* Motion to adjourn the meeting at 9:15

Motioned: Trustee Sherry

Seconded: Trustee Kurnit

Result: Unanimous

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

Not Present: Trustee Storey, Trustee Ratcliff

Minutes Recorded by Fern Amster,  
District Clerk



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