

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING & ANNUAL VOTE & ELECTION

MINUTES

8:00 p.m.

TUESDAY, MAY 18, 2021

HIGH SCHOOL & TELECONFERENCING

1. Opening Items

- 1.01 Call to Order 8:00 pm
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee DeJesus, Trustee Sherry

2. Acceptance of Minutes

2.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby approves the minutes of the May 4, 2021 Board of Education meeting

Motioned: Trustee Salem

Seconded: Trustee Osmond

Result: Unanimous

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

3. Discussion & Possible Action

3.01 Approve Independent Contract Retainer for Werner

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 Kathy Werner retained as a Literacy Coach effective May 19, 2021 to June 30, 2021 at a rate of \$400.00 per day to a maximum of \$1,200.00 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Salem

Seconded: Trustee Sherry

Result: Unanimous

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

3.02 Textbook Adoption - US History for the High School

Recommended Action: The Board of Education hereby adopts The US History textbook Bundle: Liberty, Equality, Power: A History of the American People, Enhanced 7th Student Edition and MindTap

Motioned: Trustee DeJesus

Seconded: Trustee Osmond

- Very interactive – plethora of resources and activities
- Aligned with framework
- Fits well with Google Classroom
- Independence, civil mindedness, Regents are having a Civic Education Seal
 - Follow same process as did with Bi-language seal

- Thanks to the staff that helped
Result: Unanimous
Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee Ratcliff,
Trustee DeJesus, Trustee Sherry

4. Consent Agenda

4.01 Approve Consent Agenda (proposed 8:30)

Recommended Action: The Board of Education hereby approves Consent Agenda item numbers 4.02-4.06

Motioned: Trustee Salem

Seconded: Trustee Osmond

- Introduced Amanda Allison, Onteora’s new PPS Director

Result: Unanimous

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

4.02 Personnel Agenda

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT	REMARKS
Nerp, Kathy	Tennis-Varsity-Head Coach Boys	\$2,289.22	04/26/21-06/10/21 dates reversed on 5/4/21 meeting
Weisz, Amy	Tennis-Varsity-Head Coach Boys	\$538.64	04/19/21-04/28/21 dates reversed on 5/4/21 meeting

Be it hereby resolved that the Board appoints:

Proietti, Shaina, certified in General Science 7-12, to a 4-year probationary period in the tenure area of Science at a salary of BA step 2 (\$65,031.00) (replaces VanBaren, Kathleen) commencing on 09/01/2021 and ending on 08/31/2025.

Robinson II, Carson, certified in LOTE, to a 4-year probationary period in the tenure area of Foreign Language at a salary of BA step 1 (\$63,169.00) (replaces Garcia-McWhinnie, Elena) commencing on 09/01/2021 and ending on 08/31/2025.

Allison-Babbitt, Amanda, certified in NYS SDL, to a 4-year probationary period in the tenure area of Administration at a salary of \$140,000.00 (replaces Bishop, Cynthia) commencing on 07/01/2021 and ending on 06/30/2025.

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 Administrator must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

TEMPORARY APPOINTMENT: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	RATE	REMARKS
Davis, Kimberly	Grade 5	03/24/21 – 06/30/21	\$40/hr	Summer Academy
Fields, Dominique	ENL	03/24/21 – 06/30/21	\$40/hr	Summer Academy
Grandberg, Elizabeth	Grade 2	03/24/21 – 06/30/21	\$40/hr	Summer Academy
Langdon, Kaitlyn	Grade 4	03/24/21 – 06/30/21	\$40/hr	Summer Academy
Mayone, Joan	Grade 6	03/24/21 – 06/30/21	\$40/hr	Summer Academy
Millman, Jacob	Grade 1	03/24/21 – 06/30/21	\$40/hr	Summer Academy
Millman, Michelle	Pre-K	03/24/21 – 06/30/21	\$40/hr	Summer Academy
Mitchell, Allison	Grade 3	03/24/21 – 06/30/21	\$40/hr	Summer Academy
Moorhus, Jolie	Grade K	03/24/21 – 06/30/21	\$40/hr	Summer Academy

HIGH SCHOOL & TELECONFERENCING

Davis, Kimberly	Grade 5	07/01/21 -08/06/21	\$45/hr	Summer Academy
Fields, Dominique	ENL	07/01/21 -08/06/21	\$45/hr	Summer Academy
Grandberg, Elizabeth	Grade 2	07/01/21 -08/06/21	\$45/hr	Summer Academy
Langdon, Kaitlyn	Grade 4	07/01/21 -08/06/21	\$45/hr	Summer Academy
Mayone, Joan	Grade 6	07/01/21 -08/06/21	\$45/hr	Summer Academy
Millman, Jacob	Grade 1	07/01/21 -08/06/21	\$45/hr	Summer Academy
Millman, Michelle	Pre-K	07/01/21 -08/06/21	\$45/hr	Summer Academy
Mitchell, Allison	Grade 3	07/01/21 -08/06/21	\$45/hr	Summer Academy
Moorhus, Jolie	Grade K	07/01/21 -08/06/21	\$45/hr	Summer Academy

TEMPORARY APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	RATE	REMARKS
Benjamin, Roger	School Bus Driver	07/01/21 -08/31/21	On step	Summer Transportation
Benjamin, Stewart	School Bus Driver	07/01/21 -08/31/21	On step	Summer Transportation
Benjamin, Scott	School Bus Driver	07/01/21 -08/31/21	On step	Summer Transportation
Jubie, Peter	School Bus Driver	07/01/21 -08/31/21	On step	Summer Transportation
Weber, Anthony	School Bus Driver	07/01/21 -08/31/21	On step	Summer Transportation
Hasbrouck, Jennifer	Bus Attendant	07/01/21 -08/31/21	On step	Summer Transportation
Hilty, Anna Lisa	Bus Attendant	07/01/21 -08/31/21	On step	Summer Transportation
Rogers, Connie	Bus Attendant	07/01/21 -08/31/21	On step	Summer Transportation
Verdon, Johnathan	Bus Attendant	07/01/21 -08/31/21	On step	Summer Transportation

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
4122	03/26/21 – 06/30/21	FMLA –paid intermittent
1447	05/12/2021-05/28/2021	FMLA-paid

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
4034	05/11/21 – 05/28/21	FMLA-unpaid
3462	04/28/21 -05/28/21	FMLA - unpaid
3462	06/01/21-06/15/21	unpaid leave
2562	05/07/21-05/18/21	FMLA-paid

SUBSTITUTE

NAME	POSITION	AMOUNT
Harjes, Carly	Teaching Assistant (certified)	\$90/day
Nelson, Erika	Teacher (certified)	\$125/day
Nelson, Erika	Teaching Assistant (certified)	\$90/day

4.03 Approve 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, #5/21, Confidential, as reviewed by Trustee Ratcliff

4.04 Approve Revised Board of Registration for the Vote & Election

Recommended Action: The Board of Education hereby approves the revised Board of Registration

4.05 Budget Transfer

Recommended Action: The Superintendent recommends the transfer of funds from Private Schools to Public Schools for student billing.

Transfer Amount From Budget Code Description To Budget Code Description
\$110,000.00 A2250.472-09 Private Schools A2250.471-09 Public Schools

4.06 Approve Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 10

5. Committee Reports

5.01 Audit Committee: Trustee Salem to report

- Annual meeting with External Auditor
- Explained new GASB coming out this year
 - Requires to create new funds, no longer using Extra Classroom and there are new codes
 - Back in May and August to do audit, meet in September to finalize financial statement

5.02 Facilities Committee: Trustee Storey to report

- Still meeting remotely
- Facilities Director took pictures of the work being done and presented
- Projects going on until next year
- June 14th next meeting

6. Break

6.01 The Board will take a break until the votes are in

7. Canvass Votes

7.01 Declaration of Votes Cast Proposition 1 (proposed 9:10)

Recommended Action: The Board of Education hereby certifies the votes cast for Proposition 1: 2021-2022 Budget: \$58,786,143 Yes 565 No 228

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

Result: Unanimous

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

Not Present: Trustee Osmond, Trustee DeJesus

7.02 Declaration of Votes Cast Proposition 2

Recommended Action: The Board of Education hereby certifies the votes cast for Proposition 2: Capital Reserve Yes 557 No 220

Motioned: Trustee Salem

Seconded: Trustee Sherry

Result: Unanimous

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

Not Present: Trustee Osmond, Trustee DeJesus

7.03 Board Seats - Declaration of Votes Cast

Recommended Action: The Board hereby certifies the votes cast for the 2 Board Seats

Two Vacancies:

3 year terms - Effective July 1, 2021 to June 30, 2024

Declaration of Votes Cast:

Joseph-Daniel Letendre: 348

David Alterio: 293

Valerie Storey: 380

Cynthia "Cindy" Bishop: 413

Motioned: Trustee Salem

Seconded: Trustee Ratcliff

- Congratulations to all 4 candidates – 2 new people received votes
- Thanks Trustee Storey for running again, need her service
- Welcome to Cindy Bishop
- Thank Assistant Superintendent for Curriculum & Instruction, Jodi DeLucia for her service to the district

Result: Unanimous

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

Not Present: Trustee Osmond, Trustee DeJesus

8. Adjournment

8.01 Adjourn Meeting. Next meeting Tuesday June 1, 2021 via teleconferencing

Recommended Action: The meeting is adjourned at 10:25

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

Result: Unanimous

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

Not Present: Trustee Osmond, 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