

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

TUESDAY, AUGUST 17, 2021

MS/HS AUDITORIUM

MINUTES

1. Opening Items

- 1.01 Call to Order 6:00
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee Bishop

Not Present: Trustee Osmond, Trustee Ratcliff, Trustee DeJesus

2. Acceptance of Minutes

2.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts minutes of August 3, 2021

Motioned: Trustee Storey

Seconded: Trustee DeJesus

Result: Unanimous

Yea: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee Bishop

Not Present: Trustee Osmond, Trustee Ratcliff, Trustee DeJesus

3. Superintendent District News

3.01 The Superintendent will give an update on the Opening of Schools

- UC Department of Health, our regulatory body, released guidance - same as CDC and AAP
 - Importance of in-person learning 5 days a week
 - All wear mask at all times
 - 3' social distancing where feasible
 - Buses -distancing where possible on school buses, all masked
- First day is 9/8/21
- Goal is the safe return to 100% in-person instruction, if have to close due to a declared Public Health Emergency pivot to 100% remote
- Not the same remote option, only if unique circumstances – identified specific options through BOCES
- Students required to quarantine, will work with classroom teacher to provide continuous learning opportunity for all students
- This Summer Academy, as delta variant increased, no quarantine and no positive cases
 - Not had any quarantine since 5/10/21
 - No evidence of in-school transmission, only from outside of school
- Full vaccinated people without COVID symptoms do not have to quarantine
- All students in all locations, wear masks indoors, regardless of vaccination status
 - Minimum of 3' distancing - classrooms prepared
 - Pre-screening attestation every day

- Daily temperature check
- Any symptoms of illness not come to school
- Not providing transportation to outside extra-curricular
 - Will be transported to after-school child care
 - Late bus at HS and transportation for fall sports
 - Varsity season opens 8/23/21
- Partnering with UC Mental Health for adjusting to in-person instruction
- Specific tools with students of transiting to in-person learning
 - Dialectical Behavior Therapy (DBT)
 - Coping through mindfulness
 - First in Ulster to incorporate clinical service
- Don't know about Section 9 guidance – they met today
- Don't know State criteria for positive cases requiring to shut school
- Shoutpoint and notice out that on Sunday 8/29/21 hosting another vaccination clinic at MS/HS gym
 - Over 12 years old, students, staff, community members
- Sending letter update on Monday with opening guidelines
- 8/27/21 secondary schedules available, transportation routes available
 - Shoutpoint sent

Discussion:

- Next week will know criteria for remote students – must be unique situation
- COVID forum great way for public to interface – ask people to email the Board with questions
 - Working on ways to answer them efficiently
- Protocols similar to last spring, but have more students
- Open more spaces in cafeterias
 - MS/HS – Purchased tents to set up outdoor spaces
 - WD, PH, BN identified ways to space out tables
- Remote request will be through 504 process
 - Working on timeline- will be in information next week
 - Parents given an exact process so they won't miss beginning of school year
- Transportation – added bus routes, have both bus drivers and monitors
 - Distancing to the degree possible, masks at all times, windows open at all times
- Thank parents at the forum sharing information on line

Now Present:

Trustee DeJesus arrived at 6:10

4. Acknowledge Public Be Heard Comments

4.01 The Board will acknowledge the public be heard comments from the last meeting
Neal Brownell

5. Public and Student Comment

- 5.01 Public and Students may comment on any agenda or non-agenda item (proposed 6:15)
No comment was made

6. Policy

- 6.01 Waive Second Reading of Policies 3421 & 3422
Recommended Action: The Board of Education hereby waives the second reading of Policy 3421 Sexual Harassment of Students and of new policy 3422 Sexual Harassment of Employees
Motioned: Trustee Storey
Seconded: Trustee Sherry
Result: Unanimous
Yea: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee DeJesus, Trustee Bishop
Not Present: Trustee Osmond, Trustee Ratcliff

- 6.02 Adopt Policies 3421 Sexual Harassment of Students and New policy 3422 Sexual Harassment of Employees
Recommended Action: The Board of Education hereby adopts policies 3421 and 3422 as written
Motioned: Trustee Storey
Seconded: Trustee Bishop
Result: Unanimous
Yea: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee DeJesus, Trustee Bishop
Not Present: Trustee Osmond, Trustee Ratcliff

7. Independent Contract Retainers

- 7.01 Approve All ICRs
Recommended Action: The Board of Education hereby approves the ICRs in items 7.02-7.06
Motioned: Trustee Storey
Seconded: Trustee Sherry
Result: Unanimous
Yea: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee DeJesus, Trustee Bishop
Not Present: Trustee Osmond, Trustee Ratcliff
- 7.02 ICR Center for Spectrum Services
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 Independent Contractor Retainer between the Ontario Central School District and Center for Spectrum Services retained as Consultant-Autism Evaluations effective September 1, 2021 to June 30, 2022 at a rate of \$225.00 per hour to a maximum of \$4,500.00 and authorizes the Superintendent to sign such an agreement.

- 7.03 ICR - First Steps Half Day

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 First Steps EEC retained as (half day) Universal Prekindergarten Provider, First Steps ECEC effective September 1, 2021 to June 30, 2022 at a rate of \$304.48 per student, per month to a maximum of \$57,852.80 and authorizes the Superintendent to sign such an agreement.

7.04 ICR- First Steps Full Day

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 First Steps Early Education Center retained as (full day) Universal Prekindergarten Provider First Steps ECEC effective September 1, 2021 to June 30, 2022 at a rate of \$925.00 per student, per month to a maximum of \$120,250.00 and authorizes the Superintendent to sign such an agreement.

7.05 ICR - Woodland Playhouse - Half Day

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 Woodland Playhouse, LLC retained as (half day) Universal Prekindergarten Provider effective September 1, 2021 to June 30, 2022 at a rate of \$304.48 per student, per month to a maximum of \$12,179.20 and authorizes the Superintendent to sign such an agreement.

7.06 ICR Woodland Playhouse Full Day

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 Woodland Playhouse, LLC retained as (full day) Universal Prekindergarten Provider effective September 1, 2021 to June 30, 2022 at a rate of \$925.00 per student, per month to a maximum of \$64,750.00 and authorizes the Superintendent to sign such an agreement.

8. Consent Agenda

8.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 8.02-8.11

Motioned: Trustee Storey

Seconded: Trustee Sherry

Result: Unanimous

Yea: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee DeJesus, Trustee Bishop

Not Present: Trustee Osmond, Trustee Ratcliff

8.02 Personnel Agenda

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Jenkins, Evan	ENL Teacher/Phoenicia	06/30/21	Personal

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Benjamin, Stewart	School Bus Driver/Transportation	08/17/21	To accept Groundskeeper II position

APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Benjamin, Stewart	Groundskeeper II	08/18/21 – 02/17/22	Step 15	Replace Resignation
Fisher, Kimberly	Typist/Transportation	08/30/2021	Step 9	Increased hrs. (from 37.5 – 40)
Klercker, Katelyn	Athletic Trainer/HS	08/23/21 – 02/22/22	Step 5M	New Position

PART TIME: INSTRUCTIONAL

EMPLOYEE	POSITION/SCHOOL	EFFECTIVE DATE FROM – TO	FTE	REASON
Colevas, Paul	Social Studies/High School	09/01/21-06/30/22	0.6	Increase FTE from 0.4 to 0.6 MA Step 9

SUBSTITUTE

NAME	POSITION	AMOUNT
Fuentes, Judyana *	Food Service	\$14.00/hr
Goodman, Sandra	Home Instruction Teacher	\$50.00/hr

*pending pre-employment processing

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
3975	8/20/21 – 09/03/21	FMLA-paid

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Ahl, Denise	Liaison-PPS	\$3,511.00
Ahl, Denise	PPS Coordinator-MS/HS	\$4,212.00
Alterio, David *	Volunteer-Varsity-Football	-\$0-
Carroll, Brittany	Musical Coordinator	\$510.00
Carroll, Brittany	Musical- Orchestra Director	\$852.00
Carroll, Brittany	Musical- Vocal Coach	\$1,191.00
Carroll, Brittany	Production Account Manager	\$543.00
Cavallaro, Corey	Middle School Cabinet	\$3,511.00
Frandino, Megan	Middle School Cabinet	\$3,511.00
Kocher, Michael	Middle School Cabinet	\$3,511.00
Sprague, Wyatt	Volunteer- Varsity- Tennis	-\$0-
Stewart, Valerie	Middle School Cabinet	\$3,511.00
Faulkner, Todd	Football-Modified- Head Coach	\$3,494.00
Motzkin, Lauren **	Volleyball-Varsity-Head Coach	\$4,032.00
Pezzello, Eric	Athletic Coordinator	\$9,306.00
Wentland, Jennifer	Art Club Advisor-HS	\$1,800.00

* pending pre-employment processing ** pending certifications

8.03 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, #8/21, Confidential, as reviewed by Trustee Osmond

8.04 Approve Tax Levy

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 and sign the Tax Warrant authorizing the school district to levy property taxes in the amount not to exceed \$45,486,297 for the 2021-2022 school year.

8.05 Approve Professional Learning Plan (previously Professional Development Plan)

Recommended Action: The Board of Education hereby approves the Professional Learning Plan for the 2021-2022 School Year

8.06 Approve Ambulance Contract

Recommended Action: The Board of Education hereby approves the contract with Olive First Aid Unit for Athletics

8.07 Approve Contract with Physician to oversee Athletic Trainer

Recommended Action: The Board of Education hereby approves the contract between the Ontario Central School District and Dr. William Maliha to oversee the Ontario Athletic Trainer

8.08 Approve contract with BBL Construction

Recommended Action: The Board of Education hereby approves the contract between the Ontario Central School District and BBL Construction Services for Site Supervision and Management for project during the summer of 2022

8.09 Create and Abolish Positions

Recommended Action: The Board of Education hereby creates the following position:
1.0 FTE Senior Typist
The Board of Education hereby abolished the following positions: 5-1.0 FTE Typists

8.10 Increase Position

Recommended Action: The Board of Education hereby increases the .4 FTE Social Studies position to .6 FTE Social Studies.

8.11 Memorandum of Agreement - Athletic Trainer

Recommended Action: The Board of Education hereby approves of the MOA #08172021 between the Ontario Central School District and the Ontario Teachers' Association to change salary schedule EE.

9. Adjournment

9.01 Adjourn the Meeting. Next meeting is 9/14/21 (proposed 7:00)

Recommended Action: Motion to adjourn meeting at 6:30

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result:

Yea: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee DeJesus, Trustee Bishop

Not Present: Trustee Osmond, Trustee Ratcliff

Minutes Recorded by Fern Amster,
District Clerk



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