

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:00 p.m.

MINUTES

TUESDAY, DECEMBER 21, 2021

TELECONFERENCING

1. Opening Items

1.01 Call to Order 6:00

1.02 Tobacco Policy Statement

1.03 Roll Call

Present: Trustee Sherry, Trustee Osmond, Trustee Storey, Trustee Bishop

Not Present: Trustee Salem, Trustee DeJesus

2. Acceptance of Minutes

2.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts minutes of the meeting of December 7, 2021

Motioned: Trustee Bishop

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Sherry, Trustee Osmond, Trustee Storey, Trustee Bishop

Not Present: Trustee Salem, Trustee DeJesus

Now Present:

Trustee DeJesus arrived at 6:30

3. Superintendent News

3.01 The Superintendent will report on District News

- All elementary schools having winter festivals, holiday boutiques with live music, crafts, games and more
- MS & HS working on restorative circles in grades 7-9
- Winter PBIS Holiday Door decorating contest
- Can watch video of Mid-Summer Night's Dream on website
- January Regents cancelled today
- COVID – sent out letter outlining new protocols
 - Find on our website in COVID section
- Antigen at-home test kits from Ulster County Department of Health being distributed to parents
 - Distributing at schools today and tomorrow
 - Thursday available at Central
 - If elementary parents cannot pick up, will make arrangements to have delivered
- Woodstock Apothecary – free rapid testing to students and staff who need to be tested to return to school- send results to healthservices@onteorak12.ny.us
- Symptomatic people must be well enough to participate in school and fever free for 25 hours without medication
- Free COVID testing event on 1/9/22 at MS/HS Gym for all community

members ages 2 and older – free rapid tests- results appear in 15-20 minutes

- Selected this date because up to 14 day incubation period for COVID
- Today final meeting with architect to walk through MS /HS renovation taking place summer of 2022
 - On target for getting plan to SED, hoping to have job go to bid in February
- Thank SRO and all law enforcement agencies: Olive, Shandaken and Woodstock- who provided assistance and support during the TicTik media threat – each building had police presence all day
 - Scheduling meeting of the safety meeting in January to go over protocols and discuss social media threats

4. Board District News

- 4.01 The Board will report District News (proposed 6:15)
No news was reported

5. Student Representative Report

- 5.01 The student Representative on the Board, Noelle Crandell, will give a report
- Student Government – Joey Driscoll met with Victoria Gardens
 - New Superintendent should be actively engaged in Community and made available to students
 - January Regents cancelled - takes pressure off
 - Little Mermaid rehearsals starting

6. Acknowledge Public Be Heard Comments

- 6.01 The Board will acknowledge the public be heard comments from the last meeting
Lindsay Shands

7. Public and Student Comment

- 7.01 Public and Students may comment on any agenda or non-agenda item (proposed 6:25)

Sarah Yanosh – Only parent in meeting for Superintendent Forum. Pivot to virtual?
Concerned that there is no plan for after the break

8. Discussion and Possible Action

- 8.01 Memorandum of Agreement

Recommended Action: The Board of Education hereby approves the MOA #12212021 between the Onteora Central School District and the Onteora Teachers' Association for 2 new stipends.

Motioned: Trustee Bishop

Seconded: Trustee DeJesus

Result: Unanimous

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

Not Present: Trustee Salem

- 8.02 Independent Contract retainer

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 Matthew Savatgy retained as Phoenicia Environmental Scientist in Residence effective September 27, 2021 to May 31, 2022 at a fee of \$1,500.00 per residency from invoices submitted ending: November 19, 2021, February 28, 2022 and May 31, 2022 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee DeJesus

Seconded: Trustee Bishop

Result: Unanimous

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

Not Present: Trustee Salem

8.03 Discuss & Update on 2021-2022 Board Goals (prosed 6:45 duration 20 min)
6:25

2021-2022 Board Goals

- Hire a Superintendent
 - Retained Dr. Christensen and team
 - He has been holding meetings and surveys
 - First week of January meeting with Dr. Bill
- Be sure the resolution on Later Start Times begins September 2022
 - Asked the Superintendent about holding Forums
 - Superintendent received mixed messages from the Board so nothing has taken place
 - If BOCES doesn't change – how will changing start time affect BOCES students?
 - Have to revisit to see if information received last time is the same

8.04 Discuss Board Vacancy (proposed 7:05 duration 15 min)

- Received 7 interested parties- work together to meet with everyone have conversation with anyone interested
- Will reach out in January to schedule conversations

9. Consent Agenda

9.01 Approve Consent Agenda (proposed 7:20)

6:35

Recommended Action: The Board hereby approves item numbers 9.02-9.04

Motioned: Trustee DeJesus

Seconded: Trustee Bishop

Result: Unanimous

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

Not Present: Trustee Salem

9.02 Personnel Agenda

**APPOINTMENT: NON-INSTRUCTIONAL
PROBATIONARY APPOINTMENT**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Berryann, Alan	Custodian/ B & G Dept.	11/30/21 – 5/30/22	Prov. To Prob.
Hapeman, Deborah	Typist/Bennett Elem.	01/03/22 – 07/03/22	Step 16, replace retirement

Stamatakis, Sharon *	Administrative Aide/Typist	01/06/22 – 07/06/22	\$38,500.00/year
VanLeuvan, Dillon	Custodian/ B & G Dept.	11/30/21 – 5/30/22	Prov. To Prob.

Pending pre-employment processing

APPOINTMENT: NON-INSTRUCTIONAL

PART-TIME

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Cole, Kimberly	Claims Auditor/ District	12/22/21	\$5,712.00/year
Riley-Weir, Madeleine	PT Bus Monitor/Transportation	12/22/21	Step 5

EXTRA DUTY STIPENDS:

NAME	POSITION	Effective Date	AMOUNT
Scherer, Rebecca	Skiing-Varsity- Head Coach (Boys & Girls)	12/22/21	\$3,262.00
Young, Jason	Basketball-Volunteer-Modified (Girls)	12/22/21	\$-0-

RESIGNATIONS: NON- INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Benjamin, Roger	PT Bus Driver/Transportation	12/16/21	Personal To accept Typist position
Hapeman, Deborah	School Monitor/Bennett	12/21/21	To accept Teaching Assistant position
Pearlman, Stephanie	School Monitor/Phoenicia	12/07/21	position
VanLeuvan, Louise	Custodial Worker/B & G dept.	12/31/21	Retirement

LEAVE OF ABSENCES: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE	REASON
	approximate dates	
3927	04/19/22 – 05/16/22	FMLA-paid
3927	05/17/22 – 06/24/22	FMLA-unpaid

SUBSTITUTE

NAME	POSITION	AMOUNT
VanLeuvan, Louise	Custodial	\$15.00/hour
VanLeuvan, Louise	Food Service	\$14.00/hour

9.03 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, #12/21, Confidential, as reviewed by Trustee Salem

9.04 Warrants

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

10. Old Business

10.01 The Board will discuss Old Business
No old business was discussed

11. New Business

11.01 The Board will discuss New Business

No new business was discussed

12. Request For Information

12.01 Board members will request information of the Superintendent

- Superintendent aware of channels students use to communicate that adults don't know about
- Policy Meeting – conversation about to review policies that address school safety – weapons, etc.
- How are students being marked for Friday attendance with the Tic Tok threat?
 - Based on email this afternoon – pulled attendance policy and reviewed
 - Will be consistent through buildings

13. Adjournment

13.01 Adjourn Meeting. Next meeting Tuesday January 11, 2022 via teleconferencing (proposed 7:40)

Recommended Action: Motion to adjourn meeting at 6:45

Motioned: Trustee Storey

Seconded: Trustee DeJesus

Result: Unanimous

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

Not Present: Trustee Salem

Minutes Recorded by Fern Amster,
District Clerk



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