

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:00 p.m.

TUESDAY, JUNE 21, 2022

PHOENICIA SCHOOL

MINUTES

1. Opening Items

- 1.01 Call to Order 6:00
- 1.02 Tobacco Policy Statement
- 1.03 Roll Call Present: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee DeJesus, Trustee Bishop

2. Oath of Office

2.01 Appoint Board Trustee

Recommended Action: RESOLVED, that the Board of Education of the Onteora Central School District appoints David Wallis, as trustee, to fill a vacancy.

Motioned: Trustee Bishop

Seconded: Trustee DeJesus

Result: Unanimous

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

2.02 District Clerk will administer the Oath of Office to the Board Trustee whose term starts June 21, 2022

District Clerk will administer the Oath of Office to the Board Trustee as follows:
David Wallis (6/21/22 - 6/30/23)

3. Award Tenure

3.01 The Board of Education will Award Tenure

Recommended Action: The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing satisfactory evaluations of performance, are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

With a probationary period of 9/1/2018 to 8/31/2022, certified as a Music Teacher, Brittany Carroll hereby receives tenure on 9/1/2022

With a probationary period of 8/15/2019 to 8/14/2022 certified as a Special Education Teacher, Samantha Mundy hereby receives tenure on 8/15/2022

With a probationary period of 8/1/2018 to 7/31/2022 certified as a Special Education Teacher, Terri Versace hereby receives tenure on 8/1/2022

With a probationary period of 9/1/2019 to 8/31/2022 certified as an Elementary Teacher, Elizabeth Furman hereby receives tenure on 9/1/2022

With a probationary period of 9/12/2018 to 9/11/2022 certified as a Teaching Assistant, Dylan Hill hereby receives tenure on 9/12/2022

With a probationary period of 9/1/2019 to 8/31/2022 certified as a Science Teacher, Brianna Funck hereby receives tenure on 9/1/2022

With a probationary period of 10/1/2018 to 9/30/2022 certified as a Social Worker, Laura Forte hereby receives tenure on 10/1/2022

Motioned: Trustee Sherry
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee DeJesus, Trustee Bishop, Trustee Wallis

4. Celebrate Retirees and Student Representative

4.01 The Board of Education will recognize the retirees

NAME	POSITION
Donald Clark	Stores Clerk
Wendy Cohen	Math Teacher
Louis Chartrand	Technology Teacher
Tracy Quick	Teaching Assistant
Joanne Stropoli	Teaching Assistant
Fern Amster	Secretary to the Superintendent/District Clerk
Barbara Kraus	Teaching Assistant
Diane Cane	Secretary
Linda Sella	Principal
Louise VanLeuvan	Custodial Worker
Paul Schubert	Music Teacher
Suellen Elmendorf	School Nurse

4.02 The Board of Education will thank Student Representative, Noelle Crandell for her service

4.03 Break for Celebration

5. Discuss of the School Resource Officer program

5.01 Officer Sharon and Sheriff Figueroa will discuss School Resource Officer collaboration between the District and Ulster County

- Importance of building relationships and having the community and students feel a sense of calm with Officer Sharon’s presence
- Sheriff Figueroa agreed to help the District advocate for broadband and cellular coverage in the surrounding areas that do not have coverage for safety issues in the community.

6. Acceptance of Minutes

6.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the June 2, 2022, June 7, 2022 and June 8, 2022 Board meetings

Motioned: Trustee Bishop

Seconded: Trustee Storey

Result: Unanimous

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

7. Superintendent News

7.01 The Superintendent will report on District News

- The school calendar for the 2022-2023 school year will need to be revised to account for the observance of New Year's Day on 1/2/23
 - Proposed revision to be placed on the 7/5/22 agenda
- Bennett Graduation tomorrow, 6/22/22 in the MS/HS auditorium
- Middle School Moving Up Ceremony and Senior Scholarship was last week approx. \$300,000 in scholarship awards
- Athletic Awards Ceremony was 6/7/22
- Communication Survey- 85 responses already, a reminder will be going out this week and again next week
- High School Graduation, 6/24/22

8. Board District News

8.01 The Board will report District News

- Ulster County Comptroller has distributed maps that enable residents to identify areas that lack broadband and cellular coverage.
 - The Ulster County map is available on the Comptroller website, the Olive Community page, Town of Shandaken, Town of Olive and Helping Hands websites
 - The Comptroller is gathering information in order to support a request for funding to provide greater access. These maps are also available here:
https://ulstercounty.maps.arcgis.com/apps/mapviewer/index.html?webmap=414ba384438f419fa3ec0c5e894308b9&fbclid=IwAR1MTsP9W4AyG6mX1YGs0bmg7Jm7nY5Fsz_H8gQuMTkzeeEVwS1OobfizwA
- Many Onteora families received food aid cards from New York State in the past year that were pre-loaded with benefits to support the purchase of groceries for their children.
 - Some recipients, however, may have discarded, lost, or damaged their cards. If your family is in need of a replacement card, you can visit [New York State Pandemic Electronic Benefit Transfer \(P-EBT\) Food Benefits Frequently Asked Questions | SNAP COVID-19 Information | SNAP | OTDA](#) for more information or call 1-888-328-6399.

9. Student Representative Report

9.01 The Student Representative on the Board, Noelle Crandell, will give a report

- Noelle reported that she will be the student board representative again next year

10. Acknowledge Public Be Heard Comments

10.01 The Board will acknowledge the public be heard comments from the last meeting
Rick Wolff

11. Public and Student Comment

11.01 Public and Students may comment on any agenda or non-agenda item

- No comments

12. Discussion & Possible Action

12.01 Abolish and Create Position

Recommended Action: The Board of Education hereby abolishes the 1.0 FTE Automotive Mechanic position to create the 1.0 FTE Automotive Mechanic Helper position

Motioned: Trustee Bishop

Seconded: Trustee Wallis

Result: Unanimous

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

12.02 Scholarship Donations

Recommended Action: The Superintendent recommends acceptance of donations totaling \$7,481.00 CASH, from various donors as scholarship awards for the graduating class.

The Superintendent recommends approval of the following donations:

Donation Amount and Donee's Name

\$200.00 Linda & Ralph Bonavist

\$500.00 Spotted Dog Ventures LLC

\$1,400.00 Karen & Paul Weresynski

\$250.00 Southside Rod & Gun

\$250.00 Peekamoose Trading LTD

\$100.00 Merele Susan Milim

\$200.00 Joe & Kim DiGiovanni

\$31.00 Sarah Turck

\$200.00 Valerie Stewart

\$100.00 Rebecca Joslin

\$1,100.00 Patrick & Jeannine Burkhardt

\$1,000.00 Pasquale & Regina Porpora

\$50.00 Lisa Casey

\$100.00 Anne Gallin

\$150.00 Ladies Auxillary Olive Fire Department

\$50.00 Lance Edelman

\$50.00 Jennifer O'Connor

\$150.00 Darlene, Julie and Kyle Beesmer
\$200.00 Woodstock Volunteers Day Committee
\$200.00 OCSD High School Staff Members
\$250.00 ECA Spanish Club
\$100.00 ECA French Club
\$250.00 ECA HS Yearbook Club
\$300.00 Sarah Turck
\$300.00 Woodstock Community Closet

Motioned: Trustee DeJesus

Seconded: Trustee Storey

Result: Unanimous

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

12.03 Approve Revised Intermunicipal Agreement for Girls' Swimming at Kingston to correct the date

Recommended Action: The Board of education approves the Revised Intermunicipal Agreement with Kingston City School District for Girls' Swimming and authorizes the Superintendent to sign such agreement

Motioned: Trustee DeJesus

Seconded: Trustee Bishop

Result: Unanimous

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

12.04 Approve the Reserve Plan

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District authorizes and directs the funding, if available, of District reserves as presented in the June 2022 Reserve Plan as of June 30, 2022

Motioned: Trustee Bishop

Seconded: Trustee Storey

Result: Unanimous

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

12.05 Approve Contract Extension for the Interim Assistant Superintendent for Business, Dr. Donald Gottlieb

Recommended Action: The Board of Education hereby approves the contract extension for Dr. Donald Gottlieb

Motioned: Trustee Bishop

Seconded: Trustee Storey

Result: Unanimous

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

12.06 Approve Contract for Assistant Superintendent for Business

Recommended Action: The Board of Education hereby approves the contract for Monica LaClair to be the Assistant Superintendent for Business

Motioned: Trustee Bishop

Seconded: Trustee DeJesus

Result: Unanimous

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

12.07 Discuss the Creation of a Board Newsletter

- Last year Superintendent McLaren sent out a District email with a summary of the previous board meeting to inform staff; the Board of Education was happy with that information and looking to expand that into the community
- Superintendent McLaren likes the thought of collaborating with one or more of the Board members to share this information
- Possible Board News addition to the current quarterly printed District Newsletter along with electronic information after each board meeting

13. Consent Agenda

13.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 13.02 - 13.19

Motioned: Trustee Bishop

Seconded: Trustee Storey

Result: 5 yea, 0 nay, 1 abstain

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

Abstain: Trustee Wallis

13.02 Personnel Agenda

TENURE APPOINTMENT(S):

ADMINISTRATIVE

The following named ADMINISTRATIVE PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing satisfactory evaluations of performance, are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	TENURE DATE
LaClair, Monica	School District Business Leader	Assistant Superintendent for Business	08/14/17 – 06/10/21	07/18/22

EXTRA DUTY STIPENDS:

NAME	POSITION	Effective Date	AMOUNT
Parisian, Erika	Computer Advisor- Woodstock	09/01/22 – 06/30/23	\$5,441.00
Parisian, Erika	Elementary Resource-Woodstock	09/01/22 – 06/30/23	\$2,192.00
Roosa, Esther	Elementary Rec- Woodstock	10/06/22 – 05/25/23	\$3,659.00

Ryan, Matthew	Elementary Rec – Bennett	09/16/22 – 06/16/23	\$4,365.00
Liverani, Michael	Football-Varsity-Head Coach	08/22/22 – 11/09/22	\$6,051.00
Matteson, Eric	Football-Varsity-Assistant Coach	08/22/22 – 11/09/22	\$4,502.00
Pezzello, Eric	Football-Varsity-Assistant Coach	08/22/22 – 11/09/22	\$4,502.00
Warren, Leo*	Football-Modified-Head Coach	09/08/22-11/09/22	\$3,494.00
Matteson, Lori	Football-Modified-Assistant Coach	09/08/22-11/09/22	\$2,545.00
Motzkin, Lauren	Volleyball-Varsity-Head Coach	08/22/22-11/09/22	\$4,032.00
Young, Jason	Swimming Coach-Girls	08/22/22-11/09/22	\$3,262.00
Katz, Emma	Field Hockey-Varsity-Head Coach	08/22/22-11/09/22	\$4,967.00
Thomas, Doris	Field Hockey-JV-Assistant Coach	08/22/22-11/09/22	\$3,727.00
Brueckner, Jennifer	Field Hockey-Modified-Assistant Coach	09/08/22-11/09/22	\$2,064.00
Burkhardt, Patrick	Track-Cross Country-Head Coach	08/22/22-11/09/22	\$4,191.00
Funck, Brianna	Track-Cross Country-Assistant Coach	08/22/22-11/09/22	\$2,545.00
Gallin, Anne	Track-Cross Country-Modified Coach	09/08/22-11/09/22	\$2,064.00
King, Tom	Soccer-Varsity-Head Coach-Boys	08/22/22-11/09/22	\$4,967.00
Warnes, Carsten	Soccer-Modified-Head Coach-Boys	09/08/22-11/09/22	\$2,064.00
Harkin, Brandon	Soccer-Varsity-Head Coach- Girls	08/22/22-11/09/22	\$4,967.00
Rushford, Michael	Soccer-Modified-Head Coach-Girls	09/08/22 – 11/09/22	\$2,064.00
King, Halle***	Soccer-Varsity-Volunteer Coach-Girls	08/22/22-11/09/22	-0-

Pending pre-employment processing*

Pending Certifications**

**TEMPORARY APPOINTMENT:
INSTRUCTIONAL *REVISED DATES***

NAME	POSITION/SCHOOL	EFFECTIVE DATE	RATE	REMARKS
Moorhus, Jolie*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Furman, Elizabeth*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Mayone-Allison, Joan*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Erlwein, Doreen*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Millman, Michelle*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Millman, Jacob*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Mitchell, Allison*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Davis, Kimberly*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Fields, Dominique*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Warren, Kristen*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Amodeo, Bernadette*	Summer School Teacher	04/06/22 – 07/10/22	\$45/hr	Summer Academy Planning
Gustafson, Amy	Special Education Teacher	07/01/22 – 08/31/22	\$45/hr	Extended School Year: Spec. Ed.
McGrath, Ariel	Speech Therapist/Evaluator	07/01/22 – 08/31/22	\$45/hr	Extended School Year: Spec Ed.

TEMPORARY APPOINTMENT: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	RATE	REMARKS
Knight, Patricia	Cook Manager	6/27/22 – 9/1/22	On step	Up to 55 hours
Kaiser, Laura	School Bus Driver	07/01/22-08/31/22	On step	Summer Transportation

SUBSTITUTE

NAME	POSITION	AMOUNT	REMARKS
Davis, Roselle*	Monitor	\$85.80/day	Summer Work
Grant, Helene	Home Instruction Teacher	\$50.00/hr	

Pending pre-employment processing*

**APPOINTMENT:
NON-INSTRUCTIONAL**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	RATE	REMARKS
Wood, Sharon	Secretary to the Superintendent	06/22/22	\$15,000	\$15,000 (hours not to exceed the equivalent of \$15,000 in overtime for the 7/1/22–6/30/23 school year)

13.03 Payment for Confidential Staff and Treasurer

Recommended Action: The Board of Education hereby approves a payment equivalent to (2) two vacation days to be paid to each Confidential Staff member and the Treasurer at their current daily rate during the 2021-2022 school year.

13.04 Raise for Assistant Superintendent for Curriculum and Instruction

Recommended Action: The Board of Education hereby approves a salary of \$150,000 for Stephanie Laffin, Assistant Superintendent for Curriculum and Instruction for the 2022-2023 school year.

13.05 Raise for Confidential Staff and Treasurer

Recommended Action: The Board of Education hereby approves a \$5,000.00 raise for each member of the Confidential Staff and the Treasurer for the 2022-2023 school year. The Board of Education hereby approves the 2022-2023 terms and conditions for the Confidential Staff and the 2022-2023 contract for the Treasurer

13.06 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, #6/22, Confidential, as reviewed by Trustee Sherry

13.07 Approve Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrants Schedule 12

13.08 Financial Report

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Report from April 2022

13.09 Approve General Construction BID

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 award of the General Construction BID for the MS/HS Classroom Renovation Project-Phase 2 based on the bid documents of June 9, 2022 to the lowest responsible bidder, Transitional Builders, Inc., for the BID amount of \$824,720.00 and authorizes the Superintendent to sign the agreement.

13.10 Approve Mechanical Construction BID

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 award of the Mechanical Construction BID for the MS/HS Classroom Renovation Project-Phase 2 based on the bid documents of June 9, 2022 to the lowest responsible bidder, DJ Heating and Air Conditioning, Inc. for the BID amount of \$197,700.00 and authorizes the Superintendent to sign the agreement.

13.11 Approve Plumbing Construction BID

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 award of the Plumbing Construction BID for the MS/HS Classroom Renovation Project-Phase 2 based on the BID documents of June 9, 2022 to the lowest responsible bidder, Tri-Valley Plumbing and Heating, Inc. for the BID amount of \$46,250.00 and authorizes the Superintendent to sign the agreement.

13.12 Approve Electrical Construction BID

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 award of the Electrical Construction BID for the MS/HS Classroom Renovation Project-Phase 2 based on the bid documents of June 9, 2022 to the lowest responsible bidder, Kasselmann Electric Co., Inc. for the BID amount of \$167,495.00 and authorizes the Superintendent to sign the agreement.

13.13 Approve Electric Vehicle Charging Infrastructure Study

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 Electric Vehicle Charging Infrastructure Study between the Onteora Central School District and Girardin Energy for the amount of \$5,000.00 and authorizes the Superintendent to sign such agreement

13.14 SEQRA-Exterior Doors and Sidewalk

Recommended Action: WHEREAS, the Board of Education of the Onteora Central School District (“District” or “Board”) proposes a capital improvement project consisting of construction and reconstruction of improvements to Woodstock Elementary School and Phoenicia Elementary School, including, but not limited to the repair and replacement of exterior doors and other exterior site improvements, including storm drainage and sidewalks, together with furnishings, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith (“Project”); and WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (“SEQRA”); and WHEREAS, the proposed Project constitutes a replacement, rehabilitation or reconstruction of existing facilities that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act; and WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Onteora Central School District, 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.

13.15 SEQRA-Generators

Recommended Action: WHEREAS, the Board of Education of the Onteora Central School District (“District” or “Board”) proposes a capital improvement project consisting of construction and reconstruction of improvements at Phoenicia Elementary School and Woodstock Elementary School, including but not limited to, repair and replacement of generator units together with furnishings, apparatus, appurtenances, incidental improvements, and expenses in connection therewith (“Project”); and WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (“SEQRA”); and WHEREAS, the proposed Project constitutes a replacement, rehabilitation or reconstruction of existing facilities that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act; 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 Board of Education of the Onteora Central School District based upon the record before it, including 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; and
BE IT ALSO RESOLVED, that the Board hereby:
a. Approves the District to pay for said Project using funds from its Capital Reserve Fund, subject to voter approval.

13.16 SEQRA-Unit Ventilators and Generators

Recommended Action: WHEREAS, the Board of Education of the Onteora Central School District (“District” or “Board”) proposes a capital improvement project consisting of construction and reconstruction of improvements to Phoenicia Elementary School, Woodstock Elementary School, Bennett Elementary School, and Onteora Middle School and High School, including not limited to, repair and replacement of heating ventilation and air conditioning systems and generator units, together with furnishings, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith (“Project”); and
WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (“SEQRA”); and
WHEREAS, the proposed Project constitutes a replacement, rehabilitation or reconstruction of existing facilities that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act; and
WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project; and
WHEREAS, the Board is authorized pursuant to Section 1718(2) of the New York Education Law to appropriate by resolution grants in aid from the federal government for specific objects and purposes; and
WHEREAS, the American Rescue Plan Act (“ARPA”) provides funds for school district capital improvement projects designed to ensure in-person instruction during the COVID-19 pandemic;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Onteora Central School District, 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.
BE IT ALSO RESOLVED, that the Board hereby:
a. Approves the use of ARPA funds received by the District to pay for said Project.

13.17 SEQRA - High Ropes Adventure and Bridge

Recommended Action: WHEREAS, the Board of Education of the Onteora Central School District (“District” or “Board”) proposes a capital improvement project consisting of construction and reconstruction of improvements to Onteora Middle School and Onteora High School, including but not limited to repair and replacement of high ropes adventure and bridging systems and exterior site improvements, together with furnishings, machinery, apparatus, appurtenances,

and incidental improvements and expenses in connection therewith ("Project"); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the proposed Project constitutes a replacement, rehabilitation or reconstruction of existing facilities that qualifies as a Type II action set forth in 6 NYCRR Part 617.5, State Environmental Quality Review Act; and

WHEREAS, the Board has considered the information and documentation, which describes the design and intent of the proposed Project; and

WHEREAS, the Board is authorized pursuant to Section 1718(2) of the New York Education Law to appropriate by resolution grants in aid from the federal government for specific objects and purposes; and

WHEREAS, the Coronavirus Response and Relief Supplemental Appropriations ("CRRSA") provides funds for school district capital improvement projects designed to ensure in-person instruction during the COVID-19 pandemic;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Onteora Central School District, 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.

BE IT ALSO RESOLVED, that the Board hereby:

- a. Approves the use of CRRSA funds received by the District to pay for said Project along with transfers from the General Fund.

13.18 Approve Services Agreement with Omni as a Third-Party Administrator for the District's 403(b)

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 Services Agreement Reinstatement for the 2022-2023 school year between the Onteora Central School District and U.S OMNI to serve as the District's 403(b) Third Party Administrator for the amount of \$5,439.00

13.19 Surplus Digital Sign

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 donation of the 2009 Stewart LED outdoor digital sign from the Middle/High School, which was declared as surplus on March 22, 2022, to the Olive First Aid Squad as per their request.

14. Independent Contract Retainer

14.01 Approval all Independent Contract Retainers

Recommended Action: The Board of Education hereby approves item 14.02

Motioned: Trustee Bishop
Seconded: Trustee Storey
Result: 5 yea, 0 nay, 1 abstain
Yea: Trustee Salem, Trustee Sherry, Trustee Storey, Trustee DeJesus, Trustee Bishop
Abstain – Trustee Wallis

14.02 ICR-Bode

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 Anne Bode retained as Stern Math Presenter/Trainer effective 07/01/22-06/30/23 at a rate of \$300.00 per hour to a maximum of \$10,000.00 and authorizes the Superintendent to sign such an agreement.

15. Old Business

15.01 The Board will discuss Old Business

- Trustee Storey suggested that an additional email for internal board members only be created- excluding District Clerk and Superintendent

16. New Business

16.01 The Board will discuss New Business

- Trustee Salem suggested that the Board of Education Legislative Action Committee craft a statement that can be shared with the Town Boards stressing the scarcity of affordable housing in the District and asking for Town Boards to consider solutions
- Trustee Sherry requested that the Administration review the process in place when new substitutes are hired, and how they are trained on emergency drills and procedures along with having access to the Wi-Fi password for the buildings
- Trustee Bishop suggested that the Board consider scheduling only one board meeting in November and December
- Trustee Sherry also reiterated how important it is that when District events are scheduled, dates with Board meetings are avoided in all cases.
 - No parent or Board member should need to choose between attending an event or attending a Board meeting

17. Request For Information

17.01 Board members will request information of the Superintendent

- No requests

18. Adjournment

18.01 Adjourn Meeting. Next meeting is July 5, 2022 at the Middle/High School. Have a great summer!

Recommended Action: Motion to adjourn the meeting at 7:57pm

Motioned: Trustee DeJesus

Seconded: Trustee Storey

Result: Unanimous

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

Minutes Recorded by Amanda Gates,
District Clerk

A handwritten signature in black ink that reads "Amanda Gates". The signature is written in a cursive, flowing style.

Board of Education: Kevin Salem, Emily Sherry, Valerie Storey, Dafne DeJesus, Cindy Trustee Bishop, Trustee Wallis