

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

5:30 p.m.

TUESDAY, April 18, 2023

MS/HS CAFETERIA

AGENDA

1. Opening Items

- 1.01 Call to Order 5:30
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

2. Executive Session

- 2.01 Enter Executive Session (duration 30 min)

Recommended Action: Motion to enter into executive session to discuss the employment of a particular person

Motioned: Trustee Bishop

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

- 2.02 Exit Executive Session

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

Motioned: Trustee Bishop

Seconded: Trustee Reimondo

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

3. Welcome

- 3.01 High School Principal, Lance Edelman will welcome the Board (duration 10 min)

- Mr. Edelman started by announcing that the Third Quarter report cards have come out and the students are now starting the Fourth Quarter
- Students put on a brief preview of the School Musical, Chicago-Teen addition during Mr. Edelman's Welcome
- Mr. Edelman will follow up with a broader update in May

4. Study Session

- 4.01 [The Board of Education will engage in a Study Session with Dr. Bill Christensen](#) (duration 1 hour 45 min)

- Trustee Sherry announcement that the Board of Education will be adding the below resolution to modify the Personnel Agenda

- Be it resolved that the Personnel Agenda (Item 12.03) shall be revised to replace the termination of Scherer, Rebecca with the resignation of Scherer, Rebecca with an effective date of June 30, 2023.

Motioned: Trustee Wallis

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

5. Acceptance of Minutes

5.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the April 11, 2023 Board meeting

Motioned: Trustee Reimondo

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

6. Superintendent District News

6.01 The Superintendent will update the Board on District News

- The production of the teen version of Chicago in the Middle High school.
 - The dates are:
 - April 21 - 7 P.M.
 - April 22 - 7 P.M.
 - April 23 - 1 P.M.
- Assistant Superintendent Laffin and Ms. McLaren were privileged to sit through a couple of student presentations yesterday. The students are seeking the seal of biliteracy. The students who they watched presented to a committee of faculty members and their presentations were entirely in Spanish. They each had a PowerPoint on their topic and then they responded to questions. They were incredibly poised and did a wonderful job.
- Ms. McLaren attended the combined UCSBA Annual Dinner Meeting and Ulster BOCES Annual Meeting last week with Trustee Storey and Trustee Bishop. Ms. McLaren noted that as always, the meal was outstanding and created by the students in the Culinary program. They were also able to hear directly from several students regarding the value of the programs they are attending at BOCES. The students that presented were well-spoken and reinforced the importance of continuing to provide a diverse range of opportunities for all students. BOCES often provides programs that the district cannot provide and the district appreciates being able to offer these programs to our students.
- Ms. McLaren mentioned that as she said last week, Onteora is in the busiest time of the year and there will be ceremonies, celebrations, and performances so please check the website and attend as many as you can - there is much to celebrate with our students.

7. Student Representative Report

- 7.01 The Student Representative on the Board, Noelle Crandell, will give a report
- Ms. Crandell was not present- no reported given

8. Board District News

- 8.01 The Board will report District News
- Trustee Hemingway Lynch reported that the Olive Free Library is hosting a clothing swap on April 29, 2023 from 10am – 4pm for men, woman, and children
 - Clothes may be dropped off beforehand, but bringing clothes is not necessary to shop
 - Trustee Sherry reported that if there are left over clothes from the swap they can be brought to the front of the MS/HS on May 6, 2023.
 - The Football Team has organized a clothing, linen and bag donation event

9. Acknowledge Public Be Heard Comments

- 9.01 The Board will acknowledge the public be heard comments from the last meeting
- Phyllis Evans
Lauryn Tervenski
Jackie Hanzl
Molly Heekin
Rick Wolff
Megan Brenner
Kara Colevas

10. Public and Student Comment

- 10.01 Public and Students may comment on any agenda or non-agenda item
- The below public spoke about the unique and rare benefits of an education at the Phoenicia Elementary School
 - Marell Milnich
 - Ariel McGrath
 - Robert Hallock
 - Hiliary Partridge
 - The below public and students spoke on their thoughts regarding the decision of the Health Teacher
 - Vincent Christofora
 - Cody Hillard
 - Coco Asada
 - Olivia McHugh
 - Ari Boyd
 - Val
 - Josh Brown
 - Stevie Erceg
 - Maddie Hommel
 - Nadia VanKleeck
 - Rebecca Scherer
 - Clark Goodrich- introduced himself to the community as one of the candidates running for the Board of Education

- Lindsay Shands – Save the Dates
 - All three PTA's are jointly sponsoring "Meet the Candidate's Event" for the 5 Board of Education candidates on May 8th from 6:00pm – 7:30pm in the MS/HS Auditorium, any questions please email onteorapip@gmail.com
 - Voting takes place on May 16th from 2:00pm- 9:00pm at Bennett, Phoenicia, and Woodstock
 - The Woodstock PTA is hosting a plant and yard sale on May 6th from 9:00am -3:00pm

11. Discussion & Possible Action

11.01 Approve Board of Registration for 2023 Budget Vote & Election

Recommended Action: The Board of Education hereby approves the Board of Registration for the 2023 Budget Vote & Election

Motioned: Trustee Storey

Seconded: Trustee Wallis

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

11.02 Adopt 2023-2024 Budget

Recommended Action: Superintendent recommends Board of Education approval of the following Proposition: Proposition # 1 – 2023-2024 Budget: BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to expend the sums set forth under the various headings which are voted upon in gross and not in detail in the total amount of \$61,322,550 (which includes \$20,000 to support public library) for the year commencing July 1, 2023 and ending June 30, 2024, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

Motioned: Trustee Bishop

Seconded: Trustee Taylor

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

11.03 Vote for BOCES 2023-2024 Budget

Recommended Action: The Onteora Central School District Board of Education hereby approves the 2023-2024 Ulster County Board of Cooperative Educational Services Administrative Budget in the amount of \$6,718,295

Motioned: Trustee Reimondo

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

11.04 Vote for BOCES Board of Education Seats

Recommended Action: The Onteora Board of Education hereby casts their ballot for the following 5 candidates running unopposed for the Ulster County Board of Cooperative Services:

Seat #1 - Ellenville (3-year term) Marla Kaplan : 8 Helen Street Ellenville, NY 12428
 Seat #2 - Saugerties (3-year term) Krista Barringer : 1585 Route 212 Saugerties, NY 12477
 Seat #3 - Rondout Valley (2-year unexpired term) No Nomination
 Seat #4 - "At-Large" (3-year term) Christopher Farrell : 114 Hardenburg Road Ulster Park, NY 12487
 Seat #5 - "At-Large" (3-year term) Donald Greene : 36 Chapel Road Newburgh, NY 12550
 Motioned: Trustee Bishop
 Seconded: Trustee Storey
 Result: Unanimous
 Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

12. Consent Agenda

12.01 Approve Consent Agenda (proposed 8:30)
Recommended Action: The Board hereby approves item numbers 12.02-12.06
 Motioned: Trustee Storey
 Seconded: Trustee Bishop
 Result: Unanimous
 Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

12.02 Approve Volunteer
Recommended Action: The Board of Education hereby approves the following volunteer listed below:
 Vincent Christofora - Co Advisor- Onteora Rocket Club

12.03 Personnel Agenda

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3463	05/12/23 – 06/23/23	FMLA-paid
4128	04/10/23 – 06/02/23	FMLA-sick bank paid

RESIGNATION: INSTRUCTIONAL

NAME	POSITION	EFFECTIVE DATE
Scherer, Rebecca	Health Teacher	06/30/23

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Curlew, Alicia	Regents Prep - Global History	\$2,081.00
Ferraro, Aubree	Regents Prep – Geometry	\$2,081.00 (split with S. Rivera) = \$1,040.50
Rivera, Stephanie	Regents Prep – Geometry	\$2,081.00 (split with A. Ferraro) = \$1,040.50

12.04 Approve Title IX Team

Recommended Action: BE IT RESOLVED that the Board of Education of the Ontario Central School District, upon the recommendation of the Superintendent of Schools, hereby appoints Carol Grima as a Title IX investigator and Amanda Allison as a Title IX decision maker.

12.05 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, #4/23, Confidential, as reviewed by Trustee Storey

12.06 Approve the Property Tax Report Card

Recommended Action: The Board of Education hereby approves the Property Tax Report Card for the 2023-2024 school year.

13. Contracts and Independent Contractor Retainers

13.01 Approve all Contracts and Independent Contractor Retainers

Recommended Action: The Board hereby approves item numbers 13.02-13.05

Motioned: Trustee Wallis

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

13.02 Approve Polling Services Agreement

Recommended Action: The Board of Education hereby approves the Polling agreement between the Ontario Central School District and The Ulster County Board of Elections for the use of their voting machines for the 2023 Vote & Election on May 16, 2023.

13.03 Hari Prakaash-ICR

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 Hari Prakaash retained as Yoga Teacher effective April 24, 2023 to April 28, 2023 at a rate of \$400 per day to a maximum rate of \$2,000.00 and authorizes the Superintendent to sign such an agreement.

13.04 Kate McGloughlin- ICR

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 Kate McGloughlin retained as Artist Collaborator effective May 2, 2023 at a maximum rate of \$200 and authorizes the Superintendent to sign such an agreement.

13.05 School Resource Officer Services

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 contract between Onteora Central School District and the County of Ulster, effective September 1, 2023 through June 30, 2024 for School Resource Services in the amount of \$116,352.37 and authorizes the Superintendent to sign such an agreement.

14. Committee Reports

14.01 Ad Hoc Committee: Trustee Sherry, Trustee Storey or Trustee Reimondo to report

- Nothing to report

14.02 Audit Committee: Trustee Bishop, Trustee Reimondo or Trustee Taylor to report

- Nothing to report

14.03 Communications Committee: Trustee Bishop, Trustee Wallis or Trustee Hemingway Lynch to report

- Nothing to report

14.04 Facilities Committee: Trustee Storey to report

- Nothing to report

14.05 Legislative Action Committee: Trustee Sherry, Trustee Wallis or Trustee Hemingway Lynch to report

- Nothing to report

14.06 Policy Committee: Trustee Bishop, Trustee Reimondo or Trustee Hemingway Lynch to report

- Nothing to report

15. Old Business

15.01 The Board will discuss Old Business

- Trustee Hemingway Lynch asked for clarification on what Mr. Edelman will be following upon on in May
 - Update on Hold Harmless Agreement Timeline
 - Safety report on vaping

16. New Business

16.01 The Board will discuss New Business

- Trustee Sherry asked if the Policy Committee and review the following policies
 - Dress Code
 - Air Quality and Temperature

17. Request For Information

17.01 Board members will request information of the Superintendent

- Trustee Hemingway Lynch asked for clarification on the taxpayer cost for nonresident tuition

- Ms. McLaren noted that the district can only charge the nonresident a certain dollar amount and the Onteora taxpayer would be responsible for the remainder of that cost
- Trustee Wallis asked if Ms. McLaren could determine if it was possible for nonresident Onteora employees to have their children attend the district at no cost without community members being able to do so

18. Adjournment

18.01 Adjourn Next meeting is May 2, 2023 at Woodstock - Budget Hearing

Recommended Action: Motion to adjourn the meeting at 9:32 p.m.

Motioned: Trustee Storey

Seconded: Trustee Hemingway Lynch

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Wallis, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Taylor

Board of Education: Emily Sherry, Cindy Bishop, Valerie Storey, David Wallis, Meghann Reimondo, Sarah Hemingway Lynch, Kristy Taylor