

ONTEORA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00p.m.

TUESDAY, JUNE 6, 2023

BENNETT

MINUTES

1. Opening Items

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

Present: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Mitchell-Marell, Trustee Goodrich

2. Welcome

2.01 Bennett Principal, Gabriel Buono will welcome the Board (duration 15 min)

- On behalf of Bennett Staff thank you to Trustee Sherry for your time served on the board of education.
- Special thanks to the Bennett PTA for their participation with the carnival this past Friday, June 2nd. Thank you to Central Hudson for quickly restoring power on Friday so 300 students could enjoy the carnival.
- Ms. Amodeo, Library Media Specialist is the advisor for Student Government, student officers will present. Student Government now takes care of the 'Trex Challenge' more information can be found here: [School & Community Recycling Programs | NextTrex](#)– The students work on collection weekly. Student Council President, Todd Faulkner gave a presentation, he stated the plastic problem is large and baby steps will help. Todd thanked the community for gathering plastic and thanked all who have voted him into the position. Student Government Vice President, Grayson Peltzman spoke as to his experience – He's had a great time and learned a lot about helping the environment and is happy to be a part of the program. Soe Moe Kan Ton – he said it was impactful being on the news and spreading the word regarding recycling and he is so proud to be on the
- Ms Harkin speech pathologist alea odman garden club advisor they have been busy that all students enjoy the time outside. They have created a community within garden club miss p is on leave -

3. Executive Session

3.01 Enter Executive Session

Recommended Action: Motion to enter into executive session to discuss confidential staff and the employment of particular persons.

Motioned: Trustee Hemingway-Lynch

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Bishop, Trustee Storey, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Mitchell-Marell, Trustee Goodrich

3.02 Exit Executive Session

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

Motioned: Trustee Reimondo

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Bishop, Trustee Storey, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Mitchell-Marell, Trustee Goodrich

4. Acceptance of Minutes

4.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts minutes of the May 16, 2023 Meeting

Motioned: Trustee Storey

Seconded: Trustee Reimondo

Roll Call Vote:

- Trustee Lynch – Yea
- Trustee Sherry – Yea
- Trustee Bishop – Yea
- Trustee Mitchell-Marell – Yea
- Trustee Reimondo – Yea
- Trustee Storey – Yea
- Trustee Goodrich – Yea

Result: Unanimous

Yea: Trustee Bishop, Trustee Storey, Trustee Reimondo, Trustee Hemingway Lynch, Trustee Mitchell-Marell, Trustee Goodrich

5. Presentation

5.01 The Onteora Rocket Club

American Rocketry Challenge Participants

- Rich DeRuvo, co advisor- gave a presentation on their participation at National Competition it was their first competition and he's proud of their progress. Top 100 in the state out of 800 teams, which is what got them to nationals.
- Vincent Christofora – Captain of Rocket Club – One of 25 teams that were invited to a NASA Chief Technology Officer had a presentation at the senate and congressional reception breakfast. One of 25 teams invited. They look forward to next year.
- Gavin Rice - Went to the Boeing facility & gave a brief overview of various models of aircraft they saw. They experienced some of the largest aircraft, a small plane for one person that can be controlled from the ground and a plane with an electric turbine that ran by generator. The group enjoyed lunch at the facility.
- Kai Caswell - Briefing before launch day, this determined how high their rocket had to fly either 825 or 875. Spoke with an astronaut who is stationed at this time at the international space station who competed with the first

- national rocketry challenge. Currently, astronauts are using rockets in similar size to travel between Mars and bring back samples. Kai is hopeful that the group will be able to return with their knowledge and compete again.
- Vincent spoke again how OCSD was separated from advisors to begin their challenge. Rocketry officials oversaw the process and experiments began. OCSD placed 62nd. The other NYS team had been to nationals 9 times prior.
 - Nick Bodnar - spoke as to the creative lab challenge.
 - Vincent Christofora Sr - introduced himself and spoke as to how proud he is for the group and that there are two private donors who will be giving two \$1,000 scholarships for children who wish to pursue STEM. (Science, Technology, Engineering & Math) Five team members will be studying further this summer to receive their Level 1 High Power Rocketry Certification. Certifications allow them to fly to higher levels with FCC Clearance. One member has been accepted into a summer aerospace engineering program at Syracuse University. OCSD Rocket club meets weekly all year and launch all winter. They'll be acquiring a cargo trailer to create a mobile science lab for winter months. Lab should be ready by September and will be powered by Solar. The team is already working toward qualifying for next year national challenge. To qualify you must design and build a rocket that has to reach 820 feet – one part – two different diameters – flight time 41-43 seconds - carrying one raw egg and cannot break. Once you arrive at nationals they change the height requirements and the team is expected to make modifications to their engineering to reach the goal.
 - Trustee Sherry thanked Diane Christofora and Trustee Reimondo for accompanying the team on the trip.
 - Rich DeRuvo thanked the Transportation Department, Principals, Highway Department in Woodstock, Donors and Tree workers who have helped retrieve rockets. Thanked the Christofora Family for continued support.
 - Trustee Mitchell Marell asked how long the club has been around and how do they fly?
 - Vincent Christofora mentioned that the club had been around for roughly 3 years using a Aerotek motor.
 - Trustee Goodrich asked if any of the team members want to go into space?
 - Vincent Christofora Sr. mentioned that some team members have interest - the NASA presentation told the group that this upcoming generation will be the generation to colonize Mars.

6. Student Representative Report

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

- Students have been gathering signatures to run for a position within student government. The available positions are president, vice president, secretary and treasurer as well as a student representative for the board of education. Elections will be Thursday 6/15 and Friday 6/16 via Infinite Campus.
- Student Government recently met with Victoria from Victoria's Gardens to discuss the courtyard. They aim to host a community planting day prior to graduation and any help available is appreciated.
- High School Seniors had a wonderful luncheon and year books were distributed.

- The Onteora Chamber Ensemble had a wonderful show at Maverick this past weekend.
- Many Seniors have gained their Seal of Civic Readiness. The Seal is awarded by New York State, as a formal recognition that a student has attained a high level of proficiency in terms of civic knowledge, civic skills, civic mindset and civic experiences.
- The Athletic Award Ceremony was hosted June 5th. Congratulations to all student athletes!
- National Honor Society induction ceremony is scheduled for June 7th, where 22 new members will be inducted.
- Senior Scholarship Award Ceremony is also scheduled for June 7th. Thank you for all of the generous donations!
- Many clubs are hosting their final meetings, Students are taking their finals and finishing the year.

7. Superintendent News

7.01 Superintendent McLaren will present District News

- We've received notice from Ulster BOCES Commending our ENL Teacher, Dominique Fields for leading ELL/MLL Professional Learning Network, the goal of this network is to promote networking between ENL & Bilingual education Teachers across the districts. This is the 2nd year Mrs. Fields had risen to the challenge of taking a leadership role in addition to her work as a teacher. BOCES values her time and expertise.
- Athletic Awards were last night – it is great to see student athletes involved with other programming.
- Senior Scholarship award night is coming. All are welcome to attend, there is \$500,000 in various awards available to students.
- Community mentorship presentations this week – Students will present what they've learned from the mentorship. Superintendent McLaren thanked the community business that took on the role of volunteering to give the students a great experience.
- Great Chocolate Milk Debate at Bennett- 5th grade students participated, both sides of the arguments were well researched and supported. The Food Service Director, Christine Downs, was on the panel as a resource
- Colonial Fair was a success! Students were well prepared and well spoken. It was a pleasure!
- Bennett Carnival was a great event, even during a temporary power outage, staff came together to make it a great event
- We are working with NYSDOT on project revision to relocate cross walk. Director of Facilities, Kyle Harjes is working to design a sidewalk for safer crossing from our parking lot.
- Serious air quality issues – The district worked with medical director, Dr. Woodley and set up benchmarks and how that will impact activities. Benchmarks have been shared with building principals and will be shared with all.
- Superintendent McLaren has asked for everyone to participate in end of year activities at all buildings.
 - Trustee Hemingway-Lynch asked about air quality benchmarks

- Superintendent McLaren stated that schools are using [AirNow.gov](https://www.airnow.gov) as the scale for activities. Explaining the air quality index table below:

Daily AQI Color	Levels of Concern	Values of Index	Description of Air Quality
Green	Good	0 to 50	Air quality is satisfactory, and air pollution poses little or no risk.
Yellow	Moderate	51 to 100	Air quality is acceptable. However, there may be a risk for some people, particularly those who are unusually sensitive to air pollution.
Orange	Unhealthy for Sensitive Groups	101 to 150	Members of sensitive groups may experience health effects. The general public is less likely to be affected.
Red	Unhealthy	151 to 200	Some members of the general public may experience health effects; members of sensitive groups may experience more serious health effects.
Purple	Very Unhealthy	201 to 300	Health alert: The risk of health effects is increased for everyone.
Maroon	Hazardous	301 and higher	Health warning of emergency conditions: everyone is more likely to be affected.

- Superintendent McLaren explained how this chart will apply to OCSD. Green is good, yellow is moderate – okay to be active outside, keeping an eye on children with respiratory issues. Orange - okay to be active for short activities such as recess and PE, however not for longer activities like athletic practice and outdoor field trips, 151 – we’ll shift to indoor activities, 175 or higher we’ll cancel athletic events. Superintendent McLaren added that the Medical Director has been in communication with other districts to ensure consistency across the county.

8. Board District News

8.01 The Board will report District News

- Trustee Storey shared that Trustee Bishop and Superintendent McLaren and herself attended Ulster County School Board Association and OCSD gave an award to retired school nurse, Marsha Panza. Trustee Sherry thanked former Trustee Taylor for nominating Ms. Panza as she is very deserving.

9. *Break*

9.01 The Board will take a 5-minute break - no break needed at this time

10. Public and Student Comments

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

- o Sierra Smith
- o Rick Wolff
- o Becky Kongas
- o Esther Downton
- o Laurie Osmond
- o Stephanie Bryant
- o Molly Holm
- o Theresa Fakowski
- o Rory Smith

11. Consent Agenda

11.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 11.02-11.15

Motioned: Trustee Reimondo

Seconded: Trustee Bishop

Roll Call Vote:

Trustee Lynch – Yea

Trustee Sherry – Yea

Trustee Bishop – Yea

Trustee Mitchell-Marell – Yea

Trustee Reimondo – Yea

Trustee Storey – Yea

Trustee Goodrich – Yea

Result: Unanimous

11.02 2023-2024 Board of Education Meeting Schedule

Recommended Action: The Board of Education hereby approves the 2023-2024 Board of Education Meeting Schedule

11.03 Memorandum of Agreement: OAA

Recommended Action: The Board of Education hereby approves of MOA #006062023 between the Onteora Central School District and the Onteora Administrators Association.

11.04 Approve Contract for Assistant Superintendent for Business

Recommended Action: The Board of Education hereby approves the contract between the Onteora Central School District and the Assistant Superintendent for Business.

11.05 Approve Contract for Assistant Superintendent for Pupil Personnel Services

Recommended Action: The Board of Education hereby approves the contract between the Onteora Central School District and the Assistant Superintendent for Pupil Personnel Services.

11.06 Approve Contract for Assistant Superintendent for Curriculum and Instruction

Recommended Action: The Board of Education hereby approves the contract between the Onteora Central School District and the Assistant Superintendent for Curriculum and Instruction.

11.07 Approve Proposal from CPL Architects

Recommended Action: The Board of Education hereby approves the Proposal for Professional Design Services at the MS/HS for Classroom Renovations - Phase 3 - As approved by the voters.

11.08 Personnel Agenda

**TEMPORARY APPOINTMENT:
NON-INSTRUCTIONAL**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	RATE	REMARKS
Schoonmaker, George	School Bus Driver	07/01/23 – 08/31/23	On step	Summer Transportation
Fauble, Robert	School Bus Driver	07/01/23 – 08/31/23	On step	Summer Transportation
Benjamin, Scott	School Bus Driver	07/01/23 – 08/31/23	On step	Summer Transportation
Schoonmaker, Carissa	School Bus Driver	07/01/23 – 08/31/23	On step	Summer Transportation
Fauble, Wendy	School Bus Driver	07/01/23 – 08/31/23	On step	Summer Transportation
Galloway, Malik	School Bus Driver	07/01/23 – 08/31/23	On step	Summer Transportation
Rogers, Connie	School Bus Attendant	07/01/23 – 08/31/23	On step	Summer Transportation
Marsilio, Anne	School Bus Attendant	07/01/23 – 08/31/23	On step	Summer Transportation
Verdon, Johnathan	School Bus Attendant	07/01/23 – 08/31/23	On step	Summer Transportation
North, Audra	School Bus Attendant	07/01/23 – 08/31/23	On step	Summer Transportation
Bradford, Bobbi	School Bus Attendant	07/01/23 – 08/31/23	On step	Summer Transportation
Klerker, Patricia	School Bus Attendant	07/01/23 – 08/31/23	On step	Summer Transportation
Hilty, AnnaLisa	School Bus Attendant	07/01/23 – 08/31/23	On step	Summer Transportation
Calderale, Zachary*	Summer Custodial Worker	06/26/23 – 09/01/23	\$15/hr	Summer B &G
Zygmunt, Andy*	Summer Custodial Worker	06/26/23 – 09/01/23	\$15/hr	Summer B &G
Pending pre-employment processing*				

LEAVE OF ABSENCES:

INSTRUCTIONAL		
EMPLOYEE NUMBER	EFFECTIVE DATE	REASON
3912	11/01/23 – 01/01/24*	Previously approved -Unpaid Medical Leave, Corrected dates.

anticipated dates

LEAVE OF ABSENCES:

NON-INSTRUCTIONAL		
EMPLOYEE NUMBER	EFFECTIVE DATE	REASON
3310	05/23/23 – 06/23/23*	FMLA-unpaid
3189	06/27/23 – 07/31/23*	FMLA – Paid & Unpaid

anticipated dates

RESIGNATION:

NON-INSTRUCTIONAL			
NAME	POSITION	EFFECTIVE DATE	REMARKS
VanLeuvan, Nadine	Custodial Worker	06/09/23	Personal

INSTRUCTIONAL			
NAME	POSITION	EFFECTIVE DATE	REMARKS
Caprotti, Patricia	Teaching Assistant	06/30/23	Retirement
Formont, Cheryl	Teaching Assistant	06/30/23	Retirement

PROVISIONAL APPOINTMENT:

NON-INSTRUCTIONAL			
NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Reimer, John	Director of Technology/District	6/7/2023	2nd Provisional/Pending Exam

SUBSTITUTE

NAME	POSITION	AMOUNT
Caprotti, Patricia	Teacher Assistant (Certified)	\$115.00/day

Gunther, Susanne School Monitor/Bus Attendant/Custodial Worker \$15/hr
pending pre-employment processing

11.09 Approve Cooperative Bidding with BOCES

Recommended Action: WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2023-24 school year,

NOW, therefore, be it

RESOLVED that the Onteora School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by a Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Committee in the awarding of the bid; and be it further
RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Times Herald Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

11.10 Fund Balance and 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 2023 Reserve Plan as of June 6, 2023.

11.11 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

11.12 Surplus Textbooks

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the following list of textbooks from the Middle School as surplus and authorizes the sale and/or disposal of these books:

- o 114: Prentice Hall - Middle Grades Math (Course 3)

11.13 Scholarship Donations

Recommended Action:

- The Superintendent recommends acceptance of donations totaling \$20,225.00 CASH, from various donors as scholarship awards for the graduating class.
- The Superintendent recommends acceptance of donations totaling \$11,881.25 CASH, from various donors as scholarship awards for the graduating class.
- The Superintendent recommends acceptance of a donation totaling \$2,000.00 CASH, from Bank of America Charitable Gift Fund - Matt and Jenny Jared to support the Book Boogie Program at the Bennett Elementary School.
- The Superintendent recommends approval to increase the 2022-2023 Budget per the following donations:
 - Bank of America Charitable Gift Fund – Matt and Jenny Jared A2110.431-03 Supplemental \$2,000.00

The Superintendent recommends approval of the following donations:

Donee's Name and Donation Amount

Marlene Butler \$2,000.00

John D. Iannotti \$3,500.00

Aubree Ferraro \$100.00

Woodstock Community Closet, Inc. \$300.00

B. Simon \$500.00

Retired Employees of Onteora CSD \$2,000.00

Woodstock Volunteers Day Committee \$300.00

Robin & Audrey Hunter \$500.00

Community Bank \$500.00

Historical Society of Woodstock \$200.00

Donald Allen \$300.00

Phyllis & Thomas Rosato \$150.00

American Legion Auxilairy Post 950 \$250.00

Matthew & Sandra Ostoyich \$500.00

West Hurley Fire Department \$500.00

Phoenicia Library Association \$1,000.00

Linda & Ralph Bonavist \$200.00

Historical Society of the Town of Olive \$250.00

Margaret Haug \$425.00

Lynn & Theodore Byron \$200.00

Ward & Jane Todd \$200.00

Patricia Tosi \$300.00

Kathleen & Joshua MortonStrauss \$1,000.00

Wadler Bros, Inc. \$250.00

C.A.R.E. FOR O.C.S., Inc. \$500.00

Spotted Dog Ventures, LLC \$500.00

Rose & Kiernan Charitable Foundation, Inc \$500.00

Jeannine & Patrick Burkhardt \$600.00
Onteora DECA Club \$300.00
Ralph & Carol Vanacore \$200.00
Kingston Equipment Rental, Inc. \$500.00
The Estate of Lisa Valentini-Dutcher \$650.00
Onteora French Club \$700.00
Anonymous \$250.00
Amanda J. VanBuren \$100.00

The Superintendent recommends approval of the following donations:

Donee's Name and Donation Amount
Southside Rod & Gun Club \$500.00
Karen O. Goertzel \$1,000.00
Quaranda Family Charitable Fund \$3,000.00
Facilities USA-Class of 1982 Carl Brown \$5,000.00
Sarah Turck \$400.00
Jeannine & Patrick Burkhardt \$550.00
Gabriel Buono \$31.25
Monica LaClair \$31.25
Victoria McLaren \$31.25
Scott Richards \$31.25
Amanda Allison \$31.25
Stephanie Laffin \$31.25
Dieter Schimmelpfennig \$31.25
Kyle Harjes \$31.25
John Reimer \$31.25
Beth Fletcher \$31.25
Nicole Sommer \$31.25
Christine Downs \$31.25
Elizabeth Fallo \$31.25
The Estate of Lisa Valentini-Dutcher \$325.00
Jessica Morra \$200.00
Monica LaClair \$125.00
Stephanie Laffin \$125.00
Amanda Allison \$125.00
Victoria McLaren \$125.00

11.14 Financial Report

Recommended Action: The Board has reviewed and hereby accepts the Financial reports from March 2023

11.15 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrants Schedule 11

12. Contracts and Independent Contractor Retainers

12.01 Approve all Contracts and Independent Contractor Retainers

Recommended Action: The Board hereby approves item number 12.02 - 12.06

Motion: Trustee Reimondo

Second: Trustee Storey

- Trustee Hemingway-Lynch asked if other candidates were considered over Educational System Consulting, consultant Dr. Christensen. Trustee Sherry added that he is a valued resource and that has been working with the board for a difficult year and it would be incredibly difficult to move forward with out him.
- Trustee Storey added that Dr. Christensen has been an invaluable resource to the district.

Roll Call Vote:

Trustee Lynch – Yea
Trustee Sherry – Yea
Trustee Bishop – Yea
Trustee Mitchell-Marell – Yea
Trustee Reimondo – Yea
Trustee Storey – Yea
Trustee Goodrich – Yea
Result: Unanimous

12.02 ICR-Marcellino

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 Thomas Marcellino PT retained as Physical Therapist effective July 1, 2023 to June 30, 2024 at a rate of \$185.00 per hour to a maximum of \$27,000.00 and authorizes the Superintendent to sign such an agreement.

12.03 ICR-Czech

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 Helene Czech, BCBA, LBA/Early Interventions LBA NY retained as BCBA/LBA effective July 1, 2023 to June 30, 2024 at a rate of \$206.00 per day to a maximum of \$31,200.00 and authorizes the Superintendent to sign such an agreement.

12.04 ICR- Learnwell

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 EI US, LLC dba LearnWell as a provider of educational tutoring services in a hospital or behavioral health center setting effective July 1, 2023 to June 30, 2024 at a rate of \$68.25 per hour to a

maximum of \$20,000.00 and authorizes the Superintendent to sign such an agreement.

12.05 Educational System Consulting - Board of Education Professional Development
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 the Onteora Central School District and Educational System Consulting retained as Board of Education Professional Development effective July 1, 2023 to June 30, 2024 and authorizes the Superintendent to sign such an agreement.

12.06 Educational System Consulting - Superintendent Coaching
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 the Onteora Central School District and Educational System Consulting retained as Superintendent Coaching effective July 1, 2023 to June 30, 2023 at a maximum rate of \$18,500.00 and authorizes the Superintendent to sign such an agreement

13. Possible Break If Needed

13.01 The Board will take a 5-minute break

14. Committee Reports

14.01 Ad Hoc Committee: Trustee Bishop, Trustee Storey or Trustee Reimondo to report - nothing to report at this time.

14.02 Audit Committee: Trustee Bishop, Trustee Reimondo to report – Trustee Bishop reported that the full audit committee was in attendance as well as external auditor Mike Rossi and both Trustees Mitchell-Marell and Trustee Goodrich. External walked through the auditing process.

14.03 Communications Committee: Trustee Bishop or Trustee Hemingway Lynch to report. Trustee Hemingway-Lynch reported that Trustee Storey is looking to join and adding BOCES colleagues to attend the upcoming meetings. Better communication to come.

14.04 Facilities Committee: Trustee Storey to report. Nothing to report at this time.

14.05 Legislative Action Committee: Trustee Sherry or Trustee Hemingway Lynch to report. Nothing to report at this time.

14.06 Policy Committee: Trustee Bishop, Trustee Reimondo or Trustee Hemingway Lynch to report. Trustee Bishop reported that they've met and nothing new to report. No specific policy numbers to be updated at this time.

Trustee Bishop added that at the re-organizational meeting we'll regroup and appoint new trustees to committees.

15. Old Business

15.01 The Board will discuss Old Business – Nothing at this time.

16. New Business

16.01 The Board will discuss New Business

- Trustee Sherry introduced a resolution as new business.
 - BE IT RESOLVED, that if Section 75 charges are filed against “Employee 06062023” the board does hereby appoint Ronald Longo, Esq., as hearing officer to preside over the disciplinary hearing and to issue findings and a recommendation on all disciplinary charges preferred against “Employee 06062023”, including any amended charges that may be presented at the disciplinary hearing.

Motioned: Trustee Storey

Seconded: Trustee Bishop

Roll Call Vote:

Trustee Lynch – Yea

Trustee Sherry – Yea

Trustee Bishop – Yea

Trustee Mitchell-Marell – Yea

Trustee Reimondo – Yea

Trustee Storey – Yea

Trustee Goodrich – Yea

Result: Unanimous

Trustee Mitchell-Marell inquired about the “meeting” held on May 24th, she stated that she was summoned to a meeting and there was no notice given, no agenda presented, and since then, no minutes to review. She said she contacted NYS Committee on Open Government and that it is not in compliance with Open Meeting Law. Trustee Storey mentioned that anytime there is a retreat with a consultant it is for educational purposes, professional development and team building. Trustee Bishop clarified that is the date and occurrence Trustee Mitchell-Marell was speaking about, and also clarified that a board retreat is different than a meeting.

17. Request for Information

17.01 Board members will request information of the Superintendent

- Trustee Storey would like Superintendent McLaren to reach out to Saugerties CSD Superintendent regarding their Community Capital Project Review Committee. Trustee Storey would like to see what that committee is like and how it could be beneficial moving from Ad Hoc Committee moving forward.
- Trustee Storey mentioned that RFI’s need to stay within Board Purview, rather than asking off topic questions.
- Trustee Sherry reiterated that NYSSBA resources are very valuable and it is advisable that all trustees complete training as soon as possible.
- Trustee Hemingway-Lynch asked who she can reach out to at NYSSBA- Trustee Sherry advised to review the website & training material

18. Adjournment

18.01 Adjourn Meeting. Next meeting Tuesday June 20, 2023 at Phoenicia
The meeting is adjourned at 8:21 pm.

Motioned: Trustee Storey

Seconded: Trustee Bishop

Result: Unanimous

Yea: Trustee Sherry, Trustee Bishop, Trustee Storey, Trustee Reimondo,
Trustee Hemingway-Lynch, Trustee Mitchell-Marell, Trustee Goodrich