ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

WORKSHOP MEETING
6:00 p.m.
TUESDAY, FEBRUARY 20, 2024
PHOENICIA SCHOOL

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 Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Jerome, Trustee Mitchell-Marell

2. Proposed Executive Session

2.01 Enter Executive Session (duration 60 min)

Recommended Action: Motion to enter into executive session to discuss the tenure of a specific employee and proposed lease or sale of real property.
Motioned: Trustee Reimondo
Seconded: Trustee Goodrich
Result: Unanimous
Yea: Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Jerome, Trustee Mitchell-Marell

Now Present: Trustee Jerome at 6:08 pm

2.02 Exit Executive Session

Recommended Action: Motion to exit executive session and return to public session
Motioned: Trustee Storey
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

3. Welcome

3.01 Phoenicia Principal, Elizabeth Fallo will welcome the Board (duration 10 min)

4. Presentations

4.01 Assistant Superintendent for Business, Monica LaClair will present the 24-25 Tax Levy Limit, Budget, Transportation Update & Senior Citizens Exemption (duration 20 min)

4.02 Assistant Superintendent for Curriculum and Instruction, Stephanie Laffin will present a Literacy Update

5. Acceptance of Minutes

5.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of February 6, 2024
Motioned: Trustee Jerome
Seconded: Trustee Hemingway Lynch
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

6. Superintendent District News

6.01 The Superintendent will report District News

Our winter sports season is wrapping up and I want to congratulate those athletes who are moving forward to post-season competition and recognize all of our athletes who worked so hard all season.

Transition
We met with the Elementary Transition Committee last week and they seem to feel that we don't need to necessarily contemplate the name change for Bennett at this time, but it could be contemplated for a central campus model. They provided some feedback on the mural designs as well which we are sharing with the muralist.

On February 8th, Principal DiDonna hosted a meeting for our current fifth-grade parents to introduce them to the Middle School and share what they can expect when their children enter the middle school next year as sixth graders. The meeting was well attended and we received very positive feedback from multiple parents. We are pleased that so many parents were able to join Principal DiDonna and establish their relationship with the Middle School.

Building Lettering
You may have noticed that the lettering on the front of the Middle High School is finally correct. The lettering has indicated that the building is the Onteora Junior Senior High School for decades, and Mr. Harjes has corrected that situation. The building now accurately says "Onteora Middle School High School".

Advocacy
Trustee Bishop and I met with our local Assembly member's Director of Community Affairs to advocate for the reinstatement of the save harmless provision for Foundation Aid. He was very receptive to our request and indicated that we had support. We will be meeting with Senator Hinchey as well. I would like to thank all of those who have taken the time to contact our representatives and make this request for our school district as well. I believe that it makes a true difference when our community reaches out to our representatives to let them know what issues are important to us. If you have not done this yet and would

like to, the information is on the district webpage under District News. There is a sample letter as well as contact information for all of our state representatives.

Parent Workshop Opportunity
Tomorrow is another parent workshop. This one is titled “Addressing Children's Needs by fostering positive relationships”. This webinar will be presented by Michael Camargo and Amanda Dixon, on Wednesday, February 21, 2023, at 7:00 pm. There is a Zoom link on our website, also under District News.

Snow Days
We have used five of our seven snow days. In looking at the long-range forecast, it appears that we may have a spell of warmer weather ahead, but I know from experience that we could have an inclement weather issue well into March so I won’t predict our final count yet. If we have one left after winter is over, we will have the Friday before Memorial Day as a day of no school and if by some miracle we have two, we will also have the Tuesday following Memorial Day off from school. I am cautiously optimistic at this time, but we have certainly had weather much later than the middle of February in the past.

Valentine’s Celebrations
I know that Phoenicia had a wonderful and energetic Valentine’s dance last week, and Assistant Superintendent Laffin and I had the pleasure of attending the Woodstock Valentine’s Breakfast last week. It is wonderful to see these events that bring families together to celebrate with our students.

Book Fairs
We need to recognize that the Golden Notebook is working with our elementary buildings for book fairs and we appreciate their partnership.

Superintendent’s Conference Day
Our next Superintendent’s Conference Day is on March 13th. Assistant Superintendent Laffin has, as usual, worked diligently to ensure that all of our employees have meaningful professional development opportunities on this day. Some of the sessions include a review of the NYSED Literacy Briefs, an opportunity for PE faculty to discuss the equipment, space, and program needs to plan for the upcoming transition, Illustrative Math work, MTSS group work for teams from each building, science support for secondary science teachers with the content specialist from BOCES, and much more. I’m sure everyone appreciates that Ms. Laffin takes the time to create these days so that they are valuable and productive. No one wants to be out of their classroom for a day that does not add value.

PTA Summit Meeting
We met with the leaders of the PTAs and the Booster Club today to share information. We heard about the wonderful events at each of the buildings. Booster Club reported on community night, Bennett PTA reported on their upcoming book fair and their Music in the Garden event, Woodstock shared that they held their sweetheart breakfast, their talent show is scheduled for the first Friday in March, the Spring Kidstock is set, and they are discussing setting up a

book vending machine tied to PBIS. Phoenicia shared that they held their Valentine dance, they have a variety show coming up on February 28th at 6:00 pm, they also have a book fair scheduled, they are organizing a district-wide skate event at the Kiwanis rink in Saugerties on St. Patricks Day, they have a barn dance on April 19th with the Mammals Family Band, and art show on May 17th and the Phoenicia Farewell Fair on June 8th from 12-4.

Amanda Allison reported on the Meet, Greet, and Eat event planning and offered the event as a fundraising opportunity to the PTAs. We shared the plans for the murals at Bennett and the Middle School and also the playground addition at Bennett.

There was concern about how the after-school program would work next year at Bennett since the building will be a K-5 building and we discussed the change in staffing that will require us to imagine after-school differently since we will no longer have faculty on staggered schedules. We discussed that additional elementary stipends are being planned and budgeted but that we would hope for parity between the buildings. We noted that these discussions need to include the building principals to be productive so we will continue this discussion as we move forward.

7. Student Representative Report

7.01 The Student Representative on the Board, Sophia Odato, will give a report

Recently in student government, our test bench for our outdoor classroom arrived and we are now preparing to place the order for 11 more benches to arrive by Spring. We are also still looking into putting together mural ideas for the white space near our HS gym.

Throughout the High School, seniors are receiving college acceptances. Spanish and French Clubs had successful Valentine's Day fundraisers. The Newspaper is releasing their newest issue soon. The first half of the yearbook is being submitted to Lifetouch this week.
Ski team has recently ended their season. Special congratulations to Waylon Brown and Rylan Reynolds who will be competing in the Section 9 State Alpine Championships in Lake Placid on February 26th and 27th.
Harvard Model Congress, our High School Club that joins with students from all across the country to create a mock congress, leaves for Massachusetts this Thursday and will return on Sunday. And lastly, our senior Consumer Smarts Summit, where seniors learn real life skills like how to change a tire, is being planned for June 4th at Belleayre.

8. Board District News

8.01 The Board will report District News

- Trustee Hemingway Lynch discussed that she attended the Middle School meeting held by Mr. DiDonna as a parent, and was very impressed with his detailed presentation on the transition process. Trustee Hemingway Lynch also mentioned that Mr. DiDonna offered for parents to reach out to him directly with

any additional questions in person or via email and seemed eager to build relationships with the parents.

- Trustee Hemingway Lynch also discussed that Trustee Bishop and herself attended Lobby Day in Albany, NY recently. They were given information that the budget cut proposal given by the governor is unlikely to pass, as it was done without conversations and consent beforehand. The senators/legislators informed them that a new proposal will need to be put together and presented with a final resolution hopefully by April 1, 2024. Trustee Hemingway Lynch informed the board and community how important their voices are in speaking out about the budget to make a change.

9. Acknowledge Public Be Heard Comments

9.01 The Board will acknowledge the public be heard comments from the last meeting
No one spoke

10. Public and Student Comment

10.01 Public and Students may comment on any agenda or non-agenda item
No one spoke

11. **Break**

11.01 The Board will take a 5-minute break if needed

12. Discussion and Possible Action

12.01 Board Norms Continued Discussion (consensus needed, duration 10 min)

- The Board of Education came to consensus to agree to update the Board Norms

12.02 Approve Senior Tax Exemption

Recommended Action: WHEREAS, section 467 of the Real Property Tax Law provides for a partial exemption from taxation on residential property owned by qualified owners at least over 65 years of age; and
WHEREAS, that Board of Education has previously adopted a resolution extending the exemption provisions of section 467 of the Real Property Tax Law, which resolution has been amended from time to time; and
WHEREAS, the New York Governor Kathy Hochul signed N.Y. SB 3085 into law, which increases the income eligibility limits for persons qualifying for the exemption; and
WHEREAS, the Board of Education desires to amend its previous resolutions to reflect the new income eligibility limits enacted under N.Y. SB 3085;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby amend the income eligibility limits for the partial tax exemption previously authorized pursuant to section 467 of the Real Property Tax Law, in accordance with the following schedule:
Effective July 1, 2024 for the 2024-2025 school year
Income $42,000 or less 50% reduction in assessed valuation
Income $42,001-$42,999 45% reduction in assessed valuation
Income $42,000-$43,999 40% reduction in assessed valuation
Income $43,000-$43,999 35% reduction in assessed valuation
Income $44,000-$44,899 30% reduction in assessed valuation
Income $44,900-$45,799 25% reduction in assessed valuation

Income $45,800-$46,699 20% reduction in assessed valuation
Income $46,700-$47,599 15% reduction in assessed valuation
Income $47,600-$48,499 10% reduction in assessed valuation
Income $48,500-$49,399 5% reduction in assessed valuation
WHEREAS, section 459-c of the Real Property Tax Law provides for a partial exemption from taxation on residential property owned by qualified persons with disabilities; and
WHEREAS, the Board of Education has previously adopted a resolution extending the exemption provisions of section 459-c of the Real Property Tax Law to such qualified persons; and
WHEREAS, the New York Governor Kathy Hochul signed N.Y. SB 3085 into law, which increases the income eligibility limits for persons qualifying for the exemption; and
WHEREAS, the Board of Education desires to amend its previous resolution to reflect the new income eligibility limits enacted under N.Y. SB 3085;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby amend the income eligibility limits for the partial tax exemption previously authorized under section 459-c of the Real Property Tax Law, in accordance with the following schedule:
Effective July 1, 2024 for the 2024-2025 school year
Income $42,000 or less 50% reduction in assessed valuation
Income $42,001-$42,999 45% reduction in assessed valuation
Income $42,000-$43,999 40% reduction in assessed valuation
Income $43,000-$43,999 35% reduction in assessed valuation
Income $44,000-$44,899 30% reduction in assessed valuation
Income $44,900-$45,799 25% reduction in assessed valuation
Income $45,800-$46,699 20% reduction in assessed valuation
Income $46,700-$47,599 15% reduction in assessed valuation
Income $47,600-$48,499 10% reduction in assessed valuation
Income $48,500-$49,399 5% reduction in assessed valuation
Motioned: Trustee Goodrich
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

12.03 Nomination for BOCES Board Seat

Recommended Action: Be it hereby resolved that the Board of Education of the Onteora Central School District hereby approve the nomination of Valerie Storey to represent the Onteora Central School District on the Ulster County BOCES Board of Education for the three (3) year term beginning July 1, 2024 through and including June 30, 2027.
Motioned: Trustee Reimondo
Seconded: Trustee Jerome
Result: 5 yea, 0 nay, 1 abstain
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

Abstain: Trustee Storey
Not Present: Trustee Mitchell-Marell

13. Consent Agenda

13.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 13.02 -13.12
Motioned: Trustee Storey
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

13.02 Approve Overnight Trips

Recommended Action: The Board of Education hereby approves the overnight trip for Thomas Shields to compete at the NYSPHSAA Wrestling Championships at MVP arena in Albany, NY on February 22-24, and pay all necessary fees. The Board of Education also approves the overnight trip for Waylon Brown and Rylan Reynolds compete at the NYSPHSAA Skiing Championships at Whiteface Mountain in Wilmington, NY on February 25-26, and pay all necessary fees.

13.03 Approve Transportation BID

Recommended Action: WHEREAS, the Board of Education of the Onteora Central School District ("Board of Education" or "District") has determined to solicit competitive bids for contracts over a five year term, pursuant to Section 305[14] of the Education Law, to transport resident District students for: (1) regular home-to-school; (2) field trips and interscholastic sports; (3) summer special education; and
WHEREAS, the Board of Education issued bid specifications on or about December 15, 2023 soliciting competitive bids for multi-year transportation contracts; and
WHEREAS, the bids were received, opened and read aloud on or about January 25, 2024; and
WHEREAS, upon a detailed review of the bids conducted Transportation Advisory Services, the District's transportation consultant, it is recommended that the Board of Education award the multi-year transportation contracts to First Student, Inc. as the lowest responsible bidder, contingent upon voter approval at the District's upcoming May 21, 2024 annual meeting, budget vote and election.
NOW, THEREFORE BE IT RESOLVED, that the Board of Education, pursuant to §305 of the Education Law, awards the multi-year transportation contracts for a five year term commencing July 1, 2024 and ending June 30, 2029 for the price set forth in the attached Schedule "A," contingent upon voter approval at the District's upcoming May 21, 2024 annual meeting, budget vote and election; and
BE IT FURTHER RESOLVED, that in the event the voter approval does not occur, the Board of Education shall award the transportation contracts to First Student, Inc. for a one year period commencing July 1, 2024 and ending June 30, 2025 for the price set forth in the attached Schedule "A." (below)
2024-25 2025-26 2026-27 2027-28 2028-29

Home to School $4,247,645 $4,385,879 $4,517,462 $4,652,992 $4,792,588
Field & Sports $153,088 $157,680 $162,411 $167,283 $172,301
Summer Transportation $113,749 $117,158 $120,675 $124,296 $128,295
Total $4,514,482 $4,660,717 $4,800,548 $4,944,571 $5,093,184

	2024-25	2025-26	2026-27	2027-28	2028-29
Home to School	$4,247,645	$4,385,879	$4,517,462	$4,652,992	$4,792,588
Field & Sports	$153,088	$157,680	$162,411	$167,283	$172,301
Summer Transportation	$113,749	$117,158	$120,675	$124,296	$128,295
Total	$4,514,482	$4,660,717	$4,800,548	$4,944,571	$5,093,184

13.04 Memorandum of Agreement # 02202024
Recommended Action: The Board of Education, with the recommendation of the Superintendent of Schools hereby approves Memorandum of Agreement #02202024 between the Onteora Central School District and the Onteora Teacher's Association to add the following Schedule H stipend position for the 2023-2024 school year: UPK Aide Supervision Advisor

13.05 Donation from Tammany Haynes and Shauna Vinci
Recommended Action: The Board of Education hereby accepts the donation of a cello, estimated value $300 to the Music Department

13.06 Memorandum of Agreement #02202024A
Recommended Action: The Board of Education, with the recommendation of the Superintendent of Schools hereby approves Memorandum of Agreement #02202024A between the Onteora Central School District and the Onteora Teacher's Association as attached:

13.07 Donation from Lynn Ojarovsky
Recommended Action: The Board of Education hereby accepts the attached donation of Musical Instruments, estimated value $241.50

13.08 Personnel Agenda

APPOINTMENT: INSTRUCTIONAL
FULL-TIME PROBATIONARY APPOINTMENT

NAME	Tenure Area	Probationary Dates FROM - TO	Salary
Kleine, Kylie	Teaching Assistant	02/21/24 – 02/20/28	Step 1

TEMPORARY APPOINTMENT: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	Salary
Grant, Helene	Spec. Ed. Teacher/Bennett	03/11/24 – 06/30/24	Step 1 MA

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Connolly, Brian	AIS/Regents Prep- US History	$ 2,108.00
Loheide, Laura	AIS/Regents Prep-ELA	$ 2,108.00
Occhi, Andrew	Volunteer- Golf Assistant Coach -Girls	$ -0-
Signore, Mark	Volunteer- Modified Softball Assistant Coach	$ -0-

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE	REASON
4163	04/25/24 – 05/20/24*	FMLA- paid
4163	05/21/24 – 06/30/24*	FMLA-unpaid

anticipated dates

SUBSTITUTE

NAME	POSITION	RATE
Kenly, Maryanne	Home Instruction Teacher	$50/hour
McCadden, Kiara*	Teacher (uncertified)	$115/day
McCadden, Kiara*	Teaching Assistant (uncertified)	$100/day

*Pending pre-employment processing *

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE
Christiana, Patricia	Monitor (Bus Attendant)	09/05/23 – 03/03/24	03/04/24
Hill, Courtney	Typist	09/01/23 – 02/29/24	03/01/24
Hoban, Karen	Occupational Therapy Assistant	09/01/23 – 02/29/24	03/01/24
Zindulka, Kim	Food Service Helper	09/05/23 – 03/04/24	03/05/24

RESIGNATIONS: NON- INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Werner, Michael	School Bus Driver/Transportation	02/06/24	Personal

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Perls- Shultis, Robin	Spec. Ed. Teacher/High School	06/30/24	Retirement

13.09 Donation from Charter Next Generation
Recommended Action: The Superintendent recommends reversing the donation totaling $5,000.00 CASH, from Charter Next Generation (which supported the Go

Green Initiative at the Bennett, Phoenicia and Woodstock Elementary Schools) from the general fund to the special revenue fund. This reversal allows the 6th grade student government leaders access to these funds in the 2024-2025 school year when they will seek partnership with the middle and high school governments for execution of the intended initiative.
The Superintendent recommends approval to reverse the 2023-2024 Budget per the following donations:
Charter Next Generation
A2110.431-03 Supplemental to CM2989.400-30 Special Revenue

13.10 Financial Report
Recommended Action: The Board of Education has reviewed and hereby accepts the Quarterly Financial report ending December 31, 2023

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

13.12 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, #02/24, Confidential, as reviewed by Trustee Storey

14. Contracts and Independent Contractor Retainers

14.01 Approve all Contracts and Independent Contractor Retainers
Recommended Action: The Board hereby approves item number 14.02 - 14.06
Motioned: Trustee Jerome
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

14.02 Approve Inter-Municipal Agreement with Town of Olive
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 Inter-Municipal Agreement between Onteora Central School District and the Town of Olive for the use of the baseball/softball field at Davis Park and authorizes the Superintendent to sign such an agreement.

14.03 ICR- Bread Alone Bakery
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 Bread Alone Bakery retained as Mentor in Bread and Pastry Making effective February 21, 2024 to June 9, 2024 at a rate of

$0.00, stipend waived with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

14.04 ICR - L. Brink

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 Lorraine Brink retained as Trainer effective February 21, 2024 to June 30, 2024 at a rate of $55.00 per staff member to a maximum rate of $3,300.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

14.05 ICR. D. Stoutenburgh

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 David Stoutenburgh retained as Trainer effective February 21, 2024 to June 30, 2024 at a rate of $55.00 per staff member to a maximum rate of $3,300.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

14.06 ICR. V. Wiswall

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 Virginia Wiswall retained as Trainer effective February 21, 2024 to June 30, 2024 at a rate of $55.00 per staff member to a maximum rate of $3,300.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

15. Policies

15.01 First Reading of Policy 6110 School District Officer and Employee Code of Ethics

15.02 Second Reading and Adoption of Policy 5410 Purchasing

Recommended Action: The Board of Education hereby adopts Policy 5410 as written
Motioned: Trustee Goodrich
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

15.03 Second Reading and Adoption of Policy 5411 Purchasing Authority

Recommended Action: The Board of Education hereby adopts Policy 5411 as written
Motioned: Trustee Reimondo
Seconded: Trustee Goodrich

Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

15.04 Policies Reviewed and are ok as is

Recommended Action: The Board of Education hereby accepts policies 5323 Meal and Refreshments, 5512 Fund Balance and Reserve Funds, and 5571 Internal Audit Function as reviewed
Motioned: Trustee Goodrich
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

15.05 Rescind Policies 6220 Temporary Personnel, 6214 Professional Staff: Separation, 6213 Probation and Tenure, 6210 Certified Personnel, 6212 Certification. and 6212.1 Incidental Teaching

Recommended Action: The Board of Education hereby rescinds policies 6220, 6214, 6213, 6210, 6212, and 6212.1
policies 6220, 6214, 6213, 6210, 6212, 6212.1 are non-essential per NYSSBA
Motioned: Trustee Storey
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

16. Committee Reports

16.01 Ad Hoc Committee

- Trustee Bishop started the conversation by discussing the need to continue the Ad Hoc Committee
    - Trustee Bishop indicated that the administration, staff and PTA's have been very involved in the Transition plan and doesn't feel that the Ad Hoc Committee isn't as useful this year as it was previously
    - The rest of the Board of Education agreed to "put a pause" on this committee and reinstate if a need develops

16.02 Audit Committee

- Nothing to report

16.03 Communications Committee

- Trustee Jerome mentioned that the committee met with Holly Brooker from Ulster BOCES to review a communication action plan and the results of the SCOPE survey. The communications committee had a facilitator walk them through how to read the survey.

- Data results was large enough to gather the necessary information for effective communication

- Trustee Hemingway Lynch also mentioned that there was a discussion about creating an FAQ document to share regarding the transition
- Board Corner to be added to the upcoming Newsletter
- Trustee Storey asked that the SCOPE survey be shared with the rest of the board in the Superintendent update

16.04 Facilities Committee
- Nothing to report

16.05 Legislative Action Committee
- Nothing to report

16.06 Policy Committee
- Nothing to report

17. Old Business

17.01 The Board will discuss Old Business
- Trustee Storey asked to schedule the Budget Presentation at the local Town Meetings, so the Trustees can add those dates to their calendar.
- Trustee Storey also asked if the School Budget can be presented to Senior Centers as well this year

18. New Business

18.01 The Board will discuss New Business
- Trustee Reimondo asked if the concept of having a hybrid school bus vs. a fully electric school bus can be discussed and believes that this would be a task for the Legislative Action Committee
- Trustee Storey asked for the K-6 enrollment by Town Zip Codes
- Trustee Hemingway Lynch asked for an updated Bus Route map for 23-24 and if the Director of Transportation can provide the proposed 24-25 routes

19. Independent Contractor Retainer

19.01 Ravensbeard Wildlife Center

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 Ravensbeard Wildlife Center retained as Wildlife Educator effective March 4, 2024 at a maximum rate of $450.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Reimondo
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

19. Adjournment

19.01 Adjourn the Meeting. Next meeting is March 5, 2024 at the Middle/High School.)

Recommended Action: Motion to adjourn meeting at 9:02 pm.
Motioned: Trustee Storey
Seconded: Trustee Goodrich
Result: Unanimous
Yea: Trustee Jerome, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Storey, Trustee Bishop
Not Present: Trustee Mitchell-Marell

Board of Education: Cindy Bishop, Valerie Storey, Meghann Reimondo, Sarah Hemingway Lynch, Clark Goodrich, Emily Mitchell-Marell, Caroline Jerome