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

MINUTES

REGULAR MEETING
6:00 p.m.
TUESDAY, NOVEMBER 12, 2024
WOODSTOCK SCHOOL

1. Opening Items

1.01 Call to Order 6:00

Mr. Clark Goodrich BOE Member will be attending the meeting remotely. He will be at the following address:

15 Balsam Ln
Brentwood, NH 03833

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Appoint Clerk Pro Tem

Recommended Action: The Board of Education hereby appoints Elisa Moses as Clerk Pro Tem in the absence of the District Clerk

Motioned: Trustee Reimondo
Seconded: Trustee Jerome
Result: Unanimous
Yea: Trustee Knutsen, Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

1.05 Roll Call: Present: Trustee Knutsen, Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

2. Proposed Executive Session

2.01 Enter Executive Session (duration 1 hour 15 min)

Recommended Action: Motion to enter into executive session to discuss the tenure of specific employees and to meet with their attorney to discuss the sale of real property.

Motioned: Trustee Reimondo
Seconded: Trustee Jerome
Result: Unanimous
Yea: Trustee Knutsen, Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

2.02 Exit Executive Session

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

Motioned: Trustee Hemingway Lynch
Seconded: Trustee Reimondo
Result: Unanimous
Yea: Trustee Knutsen, Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

3. Welcome

3.01 Woodstock Principal, Scott Richards will welcome the Board (duration 10 min)

4. Presentations

4.01 Assistant Superintendent for PPS, Amanda Allison, Director of Special Education, Carol Grima, and MTSS Coordinator, Elizabeth Fallo will give a Chronic Absenteeism Presentation

5. Acceptance of Minutes

5.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts minutes of October 8, 2024 and October 25, 2024

Motioned: Trustee Reimondo
Seconded: Trustee Jerome
Result: Unanimous
Yea: Trustee Knutsen, Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

6. Superintendent District News

6.01 The Superintendent will report District News

Opportunities for conversation regarding central campus:
Sharon Lipovsky has begun hosting visioning meetings with faculty and staff today. There will be four session in total for faculty and staff to meet with Sharon. Also, we have the student session scheduled for tomorrow. Although everyone is welcome to attend the community forums, we felt it was important to allow those who work in or attend school to have the opportunity for separate conversations as well.

The community forums are scheduled in December, January, and February. The first will be on December 3, 2024, 6:00 -8:00 PM and will be a First Draft Review + Prioritization Exercise. The second will be held on January 15, 2025, 6:00 -8:00 PM and will be a Second Draft Review + Community Discussion, and the third

will be held on February 25, 2025, 6:00 -8:00 PM and will be for the Proposed Campus Design + Community Q & A.

Parent Teacher Conferences
Thank you to all of the families who attended our parent teacher conferences. We appreciated the flexibility of everyone in changing the schedule and removing the conferences from election night. The conversations that we are able to have during these meetings are valuable and we appreciate the partnership with our families. During these conferences at the Middle High School, the Ulster Prevention Council set up their Hidden in Plain Sight exhibit which is a mock child's bedroom with various examples of items that can be used to disguise drugs or alcohol. We went into the room and were amazed at how ingenious some of the items are that are easily available for purchase.

Middle School Gym Renovations
We were able to meet with the architect and one of the vendors for the middle school gym renovation to finalize some of the plans today. Our middle school PE teacher was also participating in the discussion and we appreciate his perspective on the design and placement of some of the items. The work will begin on the gym as soon as school is out in June and will be done during the first quarter in the fall. This is a complete overhaul of the gym so the work will not be able to be completed during the summer, but everyone has been incredibly gracious and understanding. The new gymnasium will be a wonderful space for our middle school students for years to come and definitely will be worth the inconvenience.

Graduation Measures Update
Attached to the agenda, you can find the presentation that was shared with the Board of Regents at their last meeting. It lays out the plans and timeline for the changes that are being made, or the Four Transformations as they are being termed. The four are: the adoption of the NYS Portrait of a Graduate, the redefining of credits and learning experiences, the sunset of diploma assessments requirements, and the move to one NYS High School Diploma. There is a lot of information included in this presentation, and there is a lot more to come that will provide additional details. This is a massive undertaking and I commend our commissioner of education for moving this forward. This will be an immense change and change is hard, but often this type of systemic change can indeed be transformative.

Ulster BOCES Tour
I will be joining the Board for their annual tour of the programs that they offer. We will be visiting all four physical locations of the programs, starting at Anna Devine elementary, then traveling to UCCC, then the Port Ewen site, and finishing at Mt. Marion in Saugerties. This is a full day in which we are able to see all of the programs that Ulster BOCES offers for our students. We typically have the opportunity to speak to students about their experiences which is always a positive for us.

Meet Greet and Eat
The Onteora Health and Wellness Committee will host the Meet, Greet, and Eat event on April 7, 2025. This year's theme will be to celebrate Onteora's Community of Flavors with an additional emphasis on showcasing plant-based cuisine.

7. Board District News

7.01 The Board will report District News

- Trustee Hemingway Lynch reported that she attended the NYSSBA annual meeting in New York City in October 2024. Trustee Hemingway Lynch attended sessions on foundation aide, capital projects, SEL which focused on "sources of strength," the EV Bus mandate, and finally on the teacher shortage.
- Trustee Bishop also attended the NYSSBA conference and noted that the what stood out most to her was the presentation on practical AI use for students and staff.
- Trustee Reimondo reported that two takeaways from the NYSSBA conference were on goals and understanding how to create a goal that is measurable and the diligent community platform, which is the new version of board docs.
- Trustee Jerome wanted to describe the Zombie Prom dance and how fun it was to see the students interact with another
- Trustee Mitchell Marell reported that she attended multiple events in the district and is happy to see the community so involved

8. Student Representative Report

8.01 The Student Representative on the Board, Olivia McHugh, will give a report

The fall sports season has started to come to an end. Next week, November 18th, Winter sports will begin.
Students enjoyed the Halloween festivities, many of them wearing their costumes to school. Many high schoolers even volunteered and joined Bennett's Boo Bash. Additional events include, Onteora's Spanish Club organized a pickleball tournament to raise money.
Recently the High School Junior and Seniors competed in this year's Powderpuff flag football game! The boys coached while the girls played. Unfortunately, the juniors beat the seniors in a 13-12 win. We thank the booster club for bringing snacks and refreshments for fans and players.

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

The Board appreciates hearing from the public, including students, on any agenda or non- agenda item. Please understand that by our adopted parliamentary procedure, the Board can't engage in discussion or answer questions during Public Be Heard. Please know that we hear you and take all your comments into consideration. The Board does reserve the right to correct any inaccuracies or misinformation during Public Be Heard. Please limit your comments to 3 minutes, be civil, and do not name any particular individuals or promote any commercial ventures or products. People wishing to express individual student or personnel concerns can bring them to the Superintendent's attention in private.

- Lori Matteson
- Heather Longyear
- Lindsey Shands

11. **Break**

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

12. Discussion and Possible Action

12.01 Continued Discussion on the Creation of the 2024-2025 Board Goals (duration 45 mins)

OCSD District Goals 2024-2025

Culture and Climate

The Board is committed to creating and nurturing an environment in which every student is supported, engaged, and progressing on their individual path. The Board will prioritize whole-student well-being by supporting programs that meet our students where they are, and offer them the academic, extracurricular, and life-skill-building opportunities that will put them in the best position to succeed and become lifelong learners.

The Board will support the District's development of a Diversity, Equity, Inclusion, and Belonging policy and a District-wide DEI & B team that includes students, parents, teachers, administrators, and community partners.

Chronic Absenteeism

The board recognizes that consistent attendance and punctuality are foundational for academic success for all learners, regardless of grade level. Being present for educational instruction, including arriving on time at the start of each school day, is crucial for fostering a productive and equitable learning environment.

- **Goal:** Achieve a reduction in chronic absenteeism rates across the district by the end of the 2024-2025 school year.

- **Measurement:** Monitor attendance records and implement participation initiatives to encourage regular school attendance. Board will receive monthly updates from the Superintendent or her designee.

Academic

The Board will partner with the Superintendent to deepen its understanding of the district's performance metrics, with an eye towards developing better systems for Board data monitoring across grade levels and subject areas. The Board will seek to identify and enact policies to advance student achievement, consistent with Federal and State guidelines.

Fiscal Planning and Oversight

The Board will support the creation of a 2025-2026 budget that prioritizes student needs and a long-term fiscal plan that prioritizes the continued financial health and sustainability of the district.

The Board will continue to advance the next steps in the process it has already begun of creating a unified K-12 central campus that is strategically planned, future-focused, financially and environmentally sustainable, and an optimal learning environment for all the students in our district. The board will strive on an ongoing basis to provide clear, understandable information to the public on the educational and financial reasoning behind the K-12 long-term plan. The Administration will make the long-term plan available to the public and provide progress updates as they become available.

Communication

The Board recognizes the paramount importance of engaging and communicating clearly with our community partners. To that end, we will continue to partner with our BOCES consultant and district administration to implement improvements in our communications strategies. The Board and administration will communicate its priorities, report its progress on initiatives, and address community concerns in detail through presentations at our public board meetings, monthly Board Briefs, and quarterly District newsletters.

12.02 Discuss Diligent Community Platform (20 min)

- Trustee Reimondo started off the conversation by reporting that the district is currently using Board Docs to host board agenda information and Diligent Community is an upgrade to the program.
- Board Docs will be sunset in the future, so districts using Board Docs will need to migrate to Diligent Community eventually
- Trustee Reimondo indicated how user friendly this program is, interface for the public, policy management, advanced search filters, public facing feature,

YouTube link accessible for community members on the dashboard, split screen, records voting and attendance.

- Trustee Reimondo thinks that this would be a great asset to the district and Superintendent McLaren strongly agrees to the upgrade

13. Consent Agenda

13.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 13:02 -13.18

Motioned: Trustee Knutsen
Seconded: Trustee Jerome
Result: Unanimous
Yea: Trustee Knutsen, Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

13.02 Abolish and Create

Recommended Action: The Board of Education hereby abolishes the following position: 1.0 FTE Administrative Aide/Typist
The Board of Education hereby creates the following position: 1.0 FTE Employee Benefits Specialist (Schools)

13.03 Approve Overnight Trips

Recommended Action: The Board of Education hereby approves Elias Sheldon to attend the NYSPHSAA Cross Country Championships at Queensbury High School on Saturday, November 16, 2024 and pay all related expenses. Due to tournament procedures, an overnight stay is required on November 15, 2024.
The Board of Education hereby approves Julia and Grace Young to attend the NYSPHSAA Girls Swim Championships at the Webster Aquatic Center held on November 23 and 24, 2024 and pay all related expenses.

13.04 Approve Volunteers

Recommended Action: The Board of Education hereby approves the following volunteers:
Mary Leonard - Middle School
Austin Wyant - Woodstock
Molly Wyant - Woodstock

13.05 Accept Bids

Recommended Action: The Board of Education hereby approves the following for the Phase IIIA Capital Project:
Transitional Builders, Inc. of Staatsburg, New York should be awarded Contract 1 — General Construction in the total amount of One Million Four Hundred

Seventy-Two Thousand One Hundred and Ten Dollars, $1,472, 110.00; a copy of their bid and bid bond is attached.
Ashley Mechanical, Inc. of Kingston, New York should be awarded Contract 2 — General Construction in the total amount of Four-Hundred Thirty Thousand Six Hundred Dollars, $430 600.00• a copy of their bid and bid bond is attached.
Tri-Valley Plumbing & Heating, Inc. of Schenectady, New York should be awarded Contract 3 Plumbing Construction in the total amount of One-Hundred Thirty-three Thousand Four Hundred and Fifty-five Dollars, $133455.00; a copy of their bid and bid bond is attached.
Stone Creek Electric LLC of South Cairo, New York should be awarded Contract 4 — Electrical Construction in the total amount of Four-Hundred Nine Thousand Three Hundred and Twenty Three Dollars $409 323.00' a copy of their bid and bid bond is attached.
C&C Unlimited, Inc. of Albany, New York should be awarded Contract 5 — Demolition & Abatement Construction in the total amount of Four-Hundred Ninety-five Thousand Eight Hundred and Ten Dollars, $495,810.00: a copy of their bid and bid bond is attached.

13.06 Change Order for Building and Site Improvements Project

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the attached Change Order #EC-002 for the Building and Site Improvement Project at the Woodstock Elementary School for $5,019.00

13.07 Memorandum of Agreement # 11122024 between OCSD and OAA

Recommended Action: The Board of Education hereby approves the Memorandum of Agreement # 11122024 between the Onteora Central School District and the Onteora Administrators' Association to sunset the Coordinator for the Dignity for All Students Act stipend after the 2024-2025 school year as attached.

13.08 Personnel Agenda

Salary Advancements November 12, 2024 BOE Meeting, retroactive to September 1, 2024									
Name	**Position**	**School**	**Current**	**Current**		**Added**	**Add'l**	**After Advancement**	
			Step	**Credits**	**Salary**	**Credits**	**Money**	**Credits**	**Salary**
Boyer, Harvey R	Music	MS	22	0	$120,591.00	3	$ 459.00	3	$121,050.00
Brueckner, Jennifer	Special Education	MS	10	12	$88,332.00	3	$ 459.00	15	$88,791.00
Burch, Erin	Physical Therapist	District	8	7	$84,299.00	3	$ 459.00	10	$84,758.00
Catalano, Josephine	Music	Elementary	BA3	BA21	$70,516.00	BA6	$ 474.00	BA27	$70,990.00
Cavallaro, Corey D	Social Studies	MS	22	18	$120,591.00	3	$ 459.00	21	$121,050.00

Constant, Geordarna	English	MS	8	42	$84,299.00	3	$ 459.00	45	$84,758.00
Corsitto, Elizabeth	Elementary	BN	12	30	$92,204.00	3	$ 459.00	33	$92,663.00
Countryman, Kristina	Reading	BN	19	48	$106,716.00	3	$ 459.00	51	$107,175.00
Decker, Brandi	Special Education	WD	6	31	$80,271.00	3	$ 459.00	34	$80,730.00
Funck, Brianna	Science	HS	11	0	$90,318.00	3	$ 459.00	3	$90,777.00
Gallin, Anne	LOTE	MS/HS	13	18	$94,101.00	3	$ 459.00	21	$94,560.00
George, Elizabeth	Special Education	BN	5	21	$78,245.00	3	$ 459.00	24	$78,704.00
Gordon, Abbie	Special Education	BN	5	18	$78,245.00	3	$ 459.00	21	$78,704.00
Hallock, Robert	Elementary	BN	17	36	$102,986.00	6	$ 918.00	42	$103,904.00
Hamilton, Shelly	Art	HS	22	12	$120,591.00	6	$ 918.00	18	$121,509.00
Hanzl, Jacqueline	Speech	WD	18	54	$104,796.00	6	$ 918.00	60	$105,714.00
Harkin, Brandon	Health	MS/HS	6	0	$80,271.00	3	$ 459.00	3	$80,730.00
Heekin, Molly	Elementary	WD	18	18	$104,796.00	3	$ 459.00	21	$105,255.00
Hoyt-Friedman, Jacob	Physical Education	MS	16	12	$100,804.00	3	$ 459.00	15	$101,263.00
Johnson, Diana	Psychologist	WD	18	20	$104,796.00	3	$ 459.00	23	$105,255.00
Katz, Emily	ENL	MS	10	12	$88,332.00	3	$ 459.00	15	$88,791.00
Kelly, Brigid	Special Education	BN	13	24	$94,101.00	6	$ 918.00	30	$95,019.00
Kirn, Laura	Elementary	BN	12	9	$92,204.00	6	$ 918.00	15	$93,122.00
Kothe, Cassandra	Elementary	WD	17	54	$102,986.00	3	$ 459.00	57	$103,445.00
Matteson, Lori	Special Education	MS	22	48	$120,591.00	3	$ 459.00	51	$121,050.00
McGrath, Ariel	Speech	MS	10	54	$88,332.00	6	$ 918.00	60	$89,250.00
McLean, Erika	Elementary	WD	4	6	$76,285.00	3	$ 459.00	9	$76,744.00
Millman, Jacob	Special Education	WD	9	30	$86,310.00	6	$ 918.00	36	$87,228.00
Mitchell, Allison	Elementary	BN	9	30	$86,310.00	3	$ 459.00	33	$86,769.00
Parisian, Erika	Elementary	WD	9	6	$86,310.00	3	$ 459.00	9	$86,769.00
Proietti, Shaina	Science	MS	5	0	$78,245.00	3	$ 459.00	3	$78,704.00
Quigley, Katrina	Special Education	BN	3	6	$74,390.00	6	$ 918.00	12	$75,308.00
Rivera, Stephanie	Math	HS	10	0	$88,332.00	3	$ 459.00	3	$88,791.00
Ryan, Matthew M	Physical Education	BN	22	42	$120,591.00	6	$ 918.00	48	$121,509.00
Samuelsen-Grimm, Karen	Family/Cons Sciences	MS	15	24	$98,387.00	3	$ 459.00	27	$98,846.00
Schaffer, Brian E	School Counselor	MS/HS	22	24	$132,650.10	3	$ 459.00	27	$133,109.10
Schupp, Alissa	Elementary	BN	8	18	$84,299.00	6	$ 918.00	24	$85,217.00
Sidler, Anita	Art	MS	7	30	$82,286.00	6	$ 918.00	36	$83,204.00
Stewart, Valerie	LOTE	MS/HS	22	30	$120,591.00	3	$ 459.00	33	$121,050.00
Urciuoli, Natalie	AIS	WD	13	42	$94,101.00	6	$ 918.00	48	$95,019.00
Versace, Terri	Special Education	WD	8	24	$84,299.00	6	$ 918.00	30	$85,217.00
Wentland, Jennifer	Art	HS	15	18	$98,387.00	6	$ 918.00	24	$99,305.00
Zacchio, Nicole	Occupational Therapist	WD	6	32	$80,271.00	3	$ 459.00	35	$80,730.00

LEAVE OF ABSENCE: ADMINISTRATIVE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM -TO	REASON
092324	11/13/24 – 12/17/24	Paid Administrative Leave

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM -TO	REASON
4155	10/02/24 – 12/31/24	Paid FMLA – Intermittent

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM -TO	REASON
4188	10/15/24 – 06/30/25	Paid FMLA – Intermittent

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Katz, Emily	Track-Spring- Assistant Coach	11/01/24	Personal
King, Thomas	Track-Winter-Head Coach	10/09/24	Personal
Schimmelpfennig, Dieter	Assistant Principal/High School	06/30/25	Retirement
Wall, William	Track-Winter-Assistant Coach	10/09/24	Personal

RESIGNATIONS: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Harrison, Odessa	PT Food Service Helper	10/15/24	Personal
Garcia Fuentes, Judyana	PT Food Service Helper	11/01/24	Personal
Gates, Amanda	Administrative Aide/Typist	11/12/24	To Accept Title Change

SUBSTITUTE

NAME	POSITION	RATE
Cook, Ashley	Teacher (uncertified)	$115.00/day
Harrison, Odessa	Food Service Helper	$15.00/hour
Garcia Fuentes, Judyana	Food Service Helper	$15.00/hour

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Boyer, Harvey	Fall Production Advisor	$1,664.00
King, Halle	Track-Winter-Assistant Coach	$3,110.00
King, Thomas	Track-Winter- Volunteer	$-0-
Nelsen- Epstein, David	National Honor Society Advisor 2 – HS	$1,350.00
Rushford, Michael	Fitness Room Advisor III	$2,300.00
Schimmelpfennig, Dieter	Coordinator for Dignity for All Students Act	$4,500.00
Wall, William	Track-Winter-Head Coach	$3,700.00

APPOINTMENT: NON-INSTRUCTIONAL
PART TIME

NAME	POSITION	EFFECTIVE DATE	REMARKS
Berryann, Julia	Food Service Helper	11/13/24	Replace resignation - Step 1

APPOINTMENT: NON-INSTRUCTIONAL
PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Gates, Amanda	Employee Benefits Specialist (Schools)	11/13/24	Title Change

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

NAME	POSITION	PERMANENT DATE
Merante, Robyn	Typist	11/13/24

13.09 School Counseling Program

Recommended Action: The Board of Education hereby approves the School Counseling Program for the 2024-2025 school year

13.10 Other Appointments

Recommended Action: The Board of Education hereby approves the updated Other Appointments with the appointment of Hawkins Delafield & Wood LLP as Bond Counsel and authorizes the Superintendent of Schools to sign all necessary contracts.

Bond Counsel:	Hawkins Delafield & Wood LLP	See Attached

13.11 Budget Transfers

Recommended Action: The Superintendent recommends the transfer of funds to adjust negative payroll balances due to account code adjustment as attached

13.12 Donations

Recommended Action: The Superintendent recommends approval for the attached donations, each contributing to various initiatives within our district, and increasing their respective budgetary appropriations. The total amount for approval is $18,435.64.

13.13 Financial Report

Recommended Action: The Board has reviewed and hereby accepts the Financial Report from August 2024 and September 2024

13.14 Stale Dated Checks

Recommended Action: As of November 13, 2024, the following stale dated checks will be written off.
Check #45339 -- 6th Grade Award, Payee: Harper Mack, Amount $25.00
Check #46603 – Tax Overpayment, Payee: Catherine Davis & Scott Damon Leary, Amount $41.14
Check #46631 – Tax Overpayment, Payee: JC Elwyn LLC, Amount $629.89
Check #46693 – Tax Overpayment, Payee: The Trust C/B Mark B Tereck, Amount $74.16

13.15 Unpaid Taxes

Recommended Action: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Board of Education approve the warrant for unpaid taxes in the amount of $3,123,350.60 for Ulster County and agree by signing such warrant.
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Board of Education approve the warrant for unpaid taxes in the amount of $21,254.99 for Greene County.

13.16 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 2

13.17 Surplus Items from Food Service

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 attached list of outdated kitchen equipment from the Food Service Department as surplus and authorizes the sale or disposal of the equipment

13.18 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, #11/24, Confidential, as reviewed by Trustee Mitchell-Marell

14. Contracts and Independent Contractor Retainers

14.01 Approve all Contracts and Independent Contractor Retainers

Recommended Action: The Board of Education hereby approves item numbers 14.02 -14.08

Motioned: Trustee Reimondo
Seconded: Trustee Jerome
Result: Unanimous
Yea: Trustee Knutsen, Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

14.02 Approve Clark Patterson Lee Proposal

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 proposal between the Onteora Central School District and Clark Patterson Lee for Architectural & Engineering Services for the registering of 10 discovered storage buildings for a fee not to exceed $10,000.00 and authorizes the Superintendent to sign such an agreement.

14.03 Daniel Young

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 Daniel Young retained as Accompanist effective November 13, 2024 to June 30, 2025 at a rate of $100.00 per concert and $50.00/rehearsal to a maximum rate of $800.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

14.04 Inter-Municipal Agreement with Kingston City School District

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 Kingston City School District to transport eligible homeless students and authorizes the Superintendent to sign such an agreement.

14.05 Matthew Holm, TS Hill Productions, Inc.

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contractor Retainer between the

Onteora Central School District and Matthew Holm, TS Hill Productions, Inc. retained as Visiting Author effective March 7, 2025 at a maximum rate of $1,000.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

14.06 Matthew Savatgy

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the Independent Contractor Retainer between the Onteora Central School District and Matthew Savatgy retained as Bennett Environmental Scientist in Residence effective November 13, 2024 to May 30, 2025 at a fee of $3,180.00 per residency with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

14.07 Maverick Psychotherapy Group

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 Maverick Psychotherapy Group retained as Licensed Therapists effective November 13, 2024 to June 30, 2025 at a rate of $100.00 per hour to a maximum rate of $5,110.10 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

14.08 Paul Schubert

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 Paul Schubert retained as Accompanist effective November 13, 2024 to June 20, 2025 at a rate of $50/rehearsal and $100/concert to a maximum rate of $800.00 with no fringe benefits or deductions and authorizes the Superintendent to sign such an agreement.

15. Policies

15.01 First Reading of Policy 3310 School District Records

15.02 First Reading of Policy 7240 Student Records

15.03 First Reading of Policy 7242 Student Directory Information

15.04 First Reading of Policy 7250 Student Privacy

16. Committee Reports

16.01 Audit Committee

- Nothing to report

16.02 Communications Committee

- Trustee Hemingway Lynch reported that the committee met last week to brainstorm ideas for the next board brief

16.03 Facilities Committee

- Trustee Knutsen reported that the next facilities committee meeting is November 21, 2024 at 3:45pm at the Woodstock Elementary School

16.04 Legislative Action Committee

- Trustee Bishop reported that Ulster BOCES is pulling together a Legislative Action Committee

16.05 Policy Committee

- Nothing to report

17. Old Business

17.01 The Board will discuss Old Business

- Trustee Lynch would like to resurface Trustee Mitchell-Marell's request about foreign language being taught in the younger grades

18. New Business

18.01 The Board will discuss New Business

- Nothing to discuss

19. Request for Information

19.01 Board Members will Request Information of the Superintendent

- Trustee Mitchell- Marell asked if if the health and sex education curriculum teaches consent and sexual violence and assault.
    - Trustee Mitchell-Marell asked if the teachers can present a presentation on this topic

20. Adjournment

20.01 Adjourn the Meeting. Next meeting is December 17, 2024 at the MS/HS.

Recommended Action: Motion to adjourn meeting at 9:15pm.

Motioned: Trustee Mitchell- Marell
Seconded: Trustee Jerome
Result: Unanimous
Yea: Trustee Knutsen, Trustee Jerome, Trustee Mitchell-Marell, Trustee Goodrich, Trustee Hemingway Lynch, Trustee Reimondo, Trustee Bishop

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