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

MINUTES

SPECIAL MEETING
9:00 a.m.
MONDAY, NOVEMBER 25, 2024
CENTRAL ADMINISTRATION

1. Opening Items

1.01 Call to Order 9:00 am

1.02 Tobacco Policy

1.03 Pledge of Allegiance

1.04 Roll Call: Present: Trustee Knutsen, Trustee Jerome, Trustee Goodrich, Trustee Bishop

Not Present: Trustee Mitchell – Marell, Trustee Hemingway Lynch, Trustee Reimondo

2. Consent Agenda

2.01 Approve Consent Agenda

Recommended Action: The Board hereby approves item numbers 2:02 -2.03

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

2.02 Memorandum of Agreement #11222024 between OCSD and OTA

Recommended Action: The Board of Education hereby approves the Memorandum of Agreement #11222024 between the Onteora Central School District and the Onteora Teachers' Association, as attached

2.03 Personnel Agenda

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Boyer, Harvey	~~Fall Production Advisor~~ (stipend title change) MS Jazz Ensemble	$1,664.00
Carroll, Brittany	Musical-Vocal Coach	$1,295.00

Dizon, Marilyn	Musical- Orchestra Director	$926.00
Skrzesz, Kenneth*	Musical- Director	$4,442.00
Wentland, Jennifer	Musical Coordinator	$555.00
Scott, Makeil*	Wrestling- JV/Varsity Assistant Coach (boys/girls)	$4,300.00
Walsh, Nikko*	Wrestling- JV/Varsity Head Coach (girls)	$5,700.00

pending pre-employment processing

3. Adjournment

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

Recommended Action: The meeting is adjourned at 9:18 am

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