

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION{PRIVATE }
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

MINUTES

6:00 p.m.

TUESDAY, SEPTEMBER 14, 2010
WOODSTOCK ELEMENTARY SCHOOL

1. Opening Items

Information: 1.01 Call to Order 6:00

Trustee Osmond opened the meeting at 6:05pm

Information: 1.03 Tobacco Policy Statement

Information: 1.04 Pledge of Allegiance

Information: 1.05 Roll Call

Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2. Executive Session

Action: 2.01 The Board will enter into executive session to discuss a specific personnel matter at approximately 6:00 p.m.

Motion: The Board will enter into executive session to discuss a specific personnel matter

Motion by Trustee Osmond, second by Trustee Spencer.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action: 2.02 The Board will re-enter the public session at approximately 6:30 p.m.

7:00

Motion: The Board re-entered the public session at approximately 7:00

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

3. Acceptance of Minutes

Action, Minutes: 3.01 The Board of Education accepts minutes of 8/24/10 (proposed 6:30 duration 5 min)

Motion: The Board of Education hereby accepts minutes of The Board of Education hereby accepts minutes of 8/24/10

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

4. Welcome Address

Information: 4.01 Woodstock Principal Barbara Schnell will give the welcome address (proposed 6:35 duration 10 min)

Principal Schnell showed a slide show that she will present at Parent Orientation Wednesday, September 15, 2010 at 7:00pm about the first day of the school year.

5. Board District News

Information: 5.01 The Board will report district news (proposed 6:45 duration 10 min)

7:10

Trustee Osmond stated that the Levon Helm concert will be 10/22 7pm.

- Looking for active participation from all the schools
- Tickets are available at leveonhelm.com

Trustee Osmond welcomed Angie Cross, the new student representative to the Board

6. Superintendent District News

Information: 6.01 The Superintendent will discuss district news (proposed 6:55 duration 10 min)

7:15

Interim Superintendent Charlotte Gregory called on High School Principal Lance Edelman to report on the award given to the Business Department

- They received Business Department of the Year for Region 3 by the NYS Department of Education
- Ms. Douglas and Mr. Prutzman will be recognized by the New York State Business Teachers Association at their annual meeting to be held in Tarrytown on October 14th.

Interim Superintendent Charlotte Gregory reported:

- The incident Wednesday, September 8th
 - Onteora fields were used for helicopters
 - Some athletics were still going on and students were herded into the gymnasium
- SRO officer was discontinued by the state
 - Administration feels that Route 28 is too dangerous to have buses go onto without an officer
 - Plan on video-taping the dangerous situation of buses trying to get out to prove to the Department of Transportation the need for a light
- The letter regarding the Shandaken water situation
 - Phoenicia approved and signed a contract with Catskill Watershed to move forward with possible options for water and sewage

7. Student Representative Report

Information: 7.01 Student Representative Angie Cross will report (proposed 7:05 duration 5 min)

7:30

Student Representative Angie Cross reported that in the first couple of days the students had club meetings. She will continue to update Board.

8. Response to last Public be Heard

Information: 8.01 Acknowledge the people who spoke at the last Public Be Heard (proposed 7:10 duration 5 min)

Trustee Osmond thanked those that came out to speak last meeting.

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Woodstock Elementary School

9. Student Comment

Information: 9.01 Students may comment on any agenda or non-agenda item (proposed 7:15 duration 10 min or more)

No student comment was made

10. Public Comment

Information: 10.01 The public may comment on any agenda or non-agenda item (proposed 7:25 duration 10 min or more)

No public comment was made

11. Discussion

Discussion: 11.01 Format for community forum on 9/28/10 (proposed 7:35 duration 10 min) 7:30

Trustee Osmond reported on the Community Forum on 9/28 at Bennett

- bringing forth various findings and reports that were completed by past committees such as Middle School Steering Committee and the Future of the District Committee
 - information will all be available on the web site

Discussion ensued with ideas for the format:

- move around to different schools
 - have discussion at next subsequent meetings
- 5:00 may be too early
- round robin discussion - group data information at different tables
- informal discussion
- formal presentation by administration, then discussion
- administrators and teachers are encouraged to come
- create a task force of all stakeholder groups

12. 5 Minute Break

Information: 12.01 Proposed 7:45 duration 5 min

No break was taken

13. Discussion and Possible Action

Action, Discussion: 13.01 Onteora Survey (proposed 7:50 duration 5 min)

8:15

Discuss another survey at the next Board of Education meeting

Consensus to put the current survey on the web site

Discussion: 13.02 Interview Trustee Candidates (proposed 7:55 duration 30 min)

8:20

Candidates were interviewed

9:05

Trustee Osmond stated that she is grateful to both candidates for stepping forward

Roll call vote for Jeff Harkin as Trustee until May 17, 2011

Trustee Osmond 0

Trustee McGillicuddy 0

Trustee Fletcher 1

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Trustee Kurnit 0
Trustee Spencer 0
Trustee Hickey 1

Roll call vote for Michael McKeon as Trustee until May 17, 2011

Trustee Osmond 1
Trustee McGillicuddy 1
Trustee Fletcher 1
Trustee Kurnit 1
Trustee Spencer 1
Trustee Hickey 1

Michael McKeon will serve as Trustee on the Ontario Central School District until May 17, 2011

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS conference room on 10/6/10.

9:10

Trustee Osmond stated that she would like to have the Green Committee report while Student Representative Angie Cross was still present

Student Representative Angie Cross is the new Chair of Green Committee. Former Chair Tobe Carey will back her up and help her. She reported:

- Working on having solar panels donated from her class to Ontario
- Recycling at Ontario has improved tremendously since she started
 - They will continue to make posters to reinforce recycling

Trustee Osmond reported that Teacher JD Louis was there as the Ontario advisor for the National Honor Society. They are getting involved in the Green Committee. Also, the committee is working to create a plan where student volunteers go classroom to classroom in the elementary schools.

Discussion: 16.02 Questions on District Plan for the Education of Disabled Students report (proposed 9:20 duration 5 min)

9:20

Trustee Kurnit asked a question about the CSE stipends

14. Consent Agenda

Action (Consent): 14.01 Approve consent agenda item number 14.02-14.07 (proposed 8:25 duration 5 min)

Motion: Approve consent agenda item numbers 14.02-14.07

Motion by Trustee Osmond, second by Trustee McGillicuddy.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

Action (Consent): 14.02 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Resolution: 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, #09-10, Confidential, as reviewed by Trustee Fletcher

Trustee Fletcher noticed that some ID numbers are missing. PPS Director Joyce Long stated that it was a clerical error.

Action (Consent): 14.03 Position Created

Resolution: BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position be created: Teaching Assistant

Action (Consent): 14.04 Personnel Agenda

**APPOINTMENTS: INSTRUCTIONAL
PROBATIONARY APPOINTMENT**

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY/ STEP	REMARKS
Gilbert, Gina	Music	Music	9/15/10 – 9/14/13 *prorated to date of hire	2MA	Replaces M.Glover

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	TENURE AREA	EFFECTIVE DATE	SALARY STEP	REMARKS
Lohrer, Veronica	1.0/Teaching Assistant	9/2/10 *retroactive	Step 5	New position

LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Francese, Danielle	Teaching Assistant – WD BN	9/2/10 – 6/30/10 *retroactive	Step 5	LOA replacement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Babcock, Alyssa	Science Fair Coordinator – MS	\$522
Buono, Gabriel	Co-Coordinator of Elementary Ed.	\$1,875
Burkhardt, Jeannine	Liaison – Math	\$3,143
Cahill, Karen	Computer Co-Advisor – Phoenicia	\$2,405
Calinda, Jason	Liaison – Social Studies	\$3,143
Cavallaro, Corey	Middle School Cabinet 3	\$3,143
Frandino, Megan	Middle School Cabinet 1	\$3,143
Funccius, Michele	Computer Co-Advisor – Phoenicia	\$2,405
Godfrey, Diane	Art Club Advisor – MS	\$1,089
Godfrey, Diane	Yearbook Advisor – MS	\$1,571
Hartmann, Hayden	CSE Coordinator – Secondary	\$9,338
Hommel, Jessica	Middle School Cabinet 2 (*prorated amount)	*\$628.60
Stewart, Valerie	Middle School Cabinet 4	\$3,143
Thompson, Carolyn	Gifted/Talented Advisor – HS	\$2,173
Thompson, Carolyn	Science Olympiad Asst. Coach – HS	\$1,258
Welker, Linnea	CSE Coordinator – Elementary	\$9,338

APPOINTMENTS: NON-INSTRUCTIONAL

RECALL FROM TEACHING ASSISTANT PREFERRED ELIGIBLE LIST

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NAME	Position	EFFECTIVE DATE	SALARY STEP	REMARKS
Nieves, Leana	School Monitor	9/2/10 *retroactive	Step 5	Replaces J.Whipple
VanKleeck, Deborah	School Monitor	9/13/10 *prorated to date of hire	Step 4	Replaces C.VanBuren

Action (Consent): 14.05 Donation of Paper Cutter to Phoenicia

Resolution: The Superintendent recommends acceptance of a donation by Janet Wisneski of a DAHLE Stack Cutter, valued at \$1,559.00, for use at the Phoenicia Elementary School.

Action (Consent): 14.06 10-11 ECA Clubs

Resolution: BE IT RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the following Extraclassroom Clubs to hold raise and expend money in accordance with the Onteora Central School District's Extraclassroom Accounting Manual.

Club name 10/11 Starting Balance

Bookstore	3,262.84
Class of 2011	7,599.95
Class of 2012	5,829.36
Class of 2013	5,829.36
Class of 2014	6,117.56
Class of 2015	300.42
Computer Club	0.00
DECA	1,942.36
Diversity Club	513.65
French Club	3,296.22
German Club	14.63
Honor Society	441.84
Model Congress	643.83
MS Yearbook	1,223.17
SADD/ Belleayre Bash	3,041.69
Student Activities Club	5,658.89
Theatre	12,300.26
Tomahawk HS Yearbook	0.00
Bennett Council	17,553.05
Phoenicia Council	832.81
Woodstock Council	3,224.35
Gay-Straight Alliance	0.00

Action (Consent): 14.07 June Financials

Resolution: BE IT HEREBY RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education accept the Financial Management Report for the month of June 2010

Trustee Kurnit asked what the interest rate was on the Savings Account

Tuesday, September 14, 2010
Woodstock Elementary School

15. Committee Reports -5 min each

Information: 15.01 Audit Committee - Trustee Spencer to report. Next meeting is at 4:30 in the Central Administration Conference Room on 10/4/10 (proposed 8:30)

9:30

Committee has not met since last meeting

Information: 15.02 Facilities Committee - Trustee Kurnit to report.

Committee has not met since last meeting

Information: 15.03 Green Committee - Trustee Osmond to report. Next meeting is at 2:40 in the HS conference room on 10/6/10.

9:10

Student Representative Angie Cross is the new Chair of Green Committee. Former Chair Tobe Carey will back her up and help her. She reported:

- Working on having solar panels donated from her class to Onteora
- Recycling at Onteora has improved tremendously since she started
 - They will continue to make posters to reinforce recycling

Trustee Osmond reported that Teacher JD Louis was there as the Onteora advisor for the National Honor Society. They are getting involved in the Green Committee. Also, the committee is working to create a plan where student volunteers go classroom to classroom in the elementary schools.

Information: 15.04 Arts Task Force - Trustee Fletcher to report.

Committee has not met since last meeting

Information: 15.05 Policy Committee - Trustee McGillicuddy to report. Next meeting is at 9am on 10/4/10

Trustee McGillicuddy reported that they met Monday, September 13th :

- They are prioritizing policies to be looked at. The following will come to next board meeting:
 - Policy 4330 refers to a Middle School Assistant Principal, which does not exist
 - Worked on bullying policy to include cyber-bullying
- Discussed the Code of Conduct needing clarification
 - Condense policies currently in place
- Identify regulations that need to be written

Interim Superintendent Charlotte Gregory reported that they Cabinet is looking at the policy manual and specify which policies should be looked at in year 1, 2, 3 to create a schedule.

Information: 15.06 District Committee: Health and Wellness Committee - Assistant Superintendent O'Brien to report. Next meeting is time 2:45 in the Health Room of the High School on 9/30/10

Assistant Superintendent O'Brien was not present to report. Committee will meet at the end of the month

16. Old Business

Discussion: 16.01 Board Goals (proposed 9:00 duration 20 min)

9:35

Trustee Osmond read the new goals submitted by Board members and asked the rest of the Board members to email goals to District Clerk. Discuss this again at the next meeting under Discussion

Trustee Fletcher suggested:

- Speak about taxpayer's questions about the amount of their taxes
- Suggestion to start meetings at 7pm. That way public always knows what time meeting starts, with executive session ending by 7pm.

Trustee Spencer suggested:

- Agrees with starting meetings at 7pm.
 - Do a workshop 6-7pm, if there is no executive session

Trustee Osmond asked everyone to think about it and get feedback from the Superintendent

Trustee Kurnit asked if there is going to be an assessment of Early Childhood Education K-2 to be sure the early years of students' education is meeting the needs of these children

- Interim Superintendent Charlotte Gregory replied that Cabinet is working on K-3 education
 - Blocks of learning K-3, 4-8
 - Working with the teachers to interpret the data to understand what is missing from the learning

Trustee Kurnit confirmed that he will attend NYSBBA and would like information about the Thursday Law seminar.

17. New Business

Discussion: 17.01 The Board will discuss New Business (proposed 9:25 duration 10 min)

9:55

Trustee Osmond asked about the district using Twitter or other Social Networking sites to post events and news. She would like to bring discussions about this.

18. Request For Information

Discussion: 18.01 The Board will request information (proposed 9:35 duration 10 min)

10:56

Trustee Kurnit asked what the interest rate was on the Savings Account (from the Consent Agenda)

Trustee Fletcher asked:

- Results of exit interviews of why students left at end of 2009-2010
- Board members to have copies of union contracts.
- Data that enough ESL teachers or need more

19. Public Comment

Information: 19.01 The public will comment on any agenda or non-agenda item (proposed 9:45 duration 10 min)

No public comment was made

20. Adjournment

Action: 20.01 Adjourn Meeting. Next meeting 9/28/10 at Bennett Elementary (proposed 9:55)

Trustee Osmond adjourned the meeting at 10:00pm

Motion by Trustee Osmond, second by Trustee Hickey.

Final Resolution: Motion Carries

Yea: Trustee Osmond, Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Hickey, Trustee Kurnit

2010– 2011 Board of Education Meeting Schedule

***NOTE: snow dates**

July 6, 2010	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
August 3, 2010	Regular Meeting	Middle-High School	6:00 p.m.
August 24, 2010	Regular Meeting	Middle-High School	6:00 p.m.
September 14, 2010	Regular Meeting	Woodstock School	6:00 p.m.
September 28, 2010	Regular Meeting	Bennett School	6:00 p.m.
October 12, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
October 26, 2010	Regular Meeting	Woodstock School	6:00 p.m.
November 9, 2010*	Regular Meeting	Bennett School	6:00 p.m.
November 30, 2010	Regular Meeting	Phoenicia School	6:00 p.m.
December 14, 2011	Regular Meeting	Woodstock School	6:00 p.m.
January 11, 2011	Regular Meeting	Bennett School	6:00 p.m.
January 25, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
February 8, 2011	Regular Meeting	Woodstock School	6:00 p.m.
February 22, 2011	Regular Meeting	Bennett School	6:00 p.m.
March 8, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
	Regular Meeting		
	Superintendent's 2010-2011		
March 22, 2011	Budget Recommendation	Woodstock School	6:00 p.m.
	Regular Meeting		
April 5, 2011	2010-2011 Budget Adoption	Middle-High School	6:00 p.m.
April 27, 2011	Regular Meeting AND <i>a countywide vote date for BOCES Board Seats and BOCES Administrative Budget</i>	Middle-High School	6:00 p.m.
May 3, 2011	Regular Meeting and Budget Hearing	Middle-High School	6:00 p.m.
May 17, 2011	Budget Vote	All four (4) Elementary Schools	2:00 to 9:00 p.m.
May 17, 2011	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
June 7, 2011	Regular Meeting	Bennett School	6:00 p.m.
June 21, 2011	Regular Meeting	Phoenicia School	6:00 p.m.
July 5, 2011	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

* Meetings are held on Tuesdays @ 6:00 p.m. unless the meeting date is a **snow date**, the meeting will be held the **Thursday** of that week, except **November 9th**, snow date **Wednesday**