

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING & COUNTY WIDE BOCES VOTE & ELECTION

6:00 p.m.

Wednesday, April 25, 2012

Middle School/High School

MINUTES

1. Opening Items

1.01 Call to Order 5:50

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

Present: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit,

Not Present: Trustee Osmond, Trustee Hickey, Trustee McKeon

2. Executive Session

2.01 The Board will vote to enter Executive Session (proposed 5:45)

Motion: Motion to enter Executive Session to discuss negotiations

Motioned By: Trustee Spencer

Second By: Trustee Kurnit

Results: Unanimous

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

Not Present: Trustee Osmond, Trustee Hickey, Trustee McKeon

Now Present

Trustee Osmond arrived at approximately 5:51

Trustee Hickey arrived at approximately 5:55

2.02 The Board will vote to exit Executive Session

Motion: Motion to exit Executive Session at approximately 7:10

Motioned By: Trustee Fletcher

Second By: Trustee Spencer

Results: Unanimous

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

Trustee Osmond, Trustee Hickey

Not Present: Trustee McKeon

2.03 The Board will vote to re-enter Public Session (proposed 7:00)

Motion: Motion to re-enter Public Session

Motioned By: Trustee Hickey

Second By: Trustee Osmond

Results: Unanimous

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

Trustee Osmond, Trustee Hickey

Not Present: Trustee McKeon

Change of Agenda

Consensus to move agenda number 9.07 to 9.01

3. Acceptance of Minutes

3.01 The Board of Education accepts minutes of the 4/10/12 Board meeting (proposed 7:00)

Motion: The Board of Education hereby accepts the minutes of the 4/10/12 Board Meeting

Motioned By: Trustee Spencer

Second By: Trustee Osmond

Results: Unanimous

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

Not Present: Trustee McKeon

4. Tenure Celebration

4.01 Dr. McGill will introduce the principals to present the tenure recipients (proposed 7:05 duration 20 min)

Superintendent Phyllis McGill introduced Woodstock Principal Barbara Schnell, Pupil Personnel Director Jim Walker, and Phoenicia Elementary School Principal Linda Sella

Mr. Walker introduced **Linnea Welker**, school Psychologist, graduate of Marist and has chaired the CSE meetings in Woodstock and Phoenicia. Ms. Schnell spoke of her wonderful rapport with children, staff and parents

Mr. Walker introduced **Robin Osswald**, teacher of English Language Learners, graduate of New Paltz. Last year had 9 ELL Kindergarten students, this year will have 8 coming into Kindergarten. Worked exclusively in Phoenicia. Ms. Sella spoke of her exceptional teaching skills and pleasant, caring, understanding, compassionate manner. Co-chaired Diversity Week and on Spirit Week committee in the building.

Ms. Schnell introduced **Rachel Lim**, Elementary Teacher graduated with Elementary Ed with a concentration in math. Ms. Schnell asked the students in Ms. Lim's class what they thought of her: caring, creative, nice, loving.

Dr. McGill introduced **Nicholas Millas**, Director of Physical Education, Athletics, and Health, Dean of Students- graduated SUNY Cortland. Based on his performance and leadership as an administrator recommending for tenure.

4.02 Award Tenure

Motion: The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing satisfactory evaluations of performance, are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

TENURE APPOINTMENTS: INSTRUCTIONAL SCHEDULE P #04/12

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York and provisions of the Commissioner's Regulations, and having received continuing

satisfactory evaluations of performance, are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Rachel Lim	Professional	Elementary Education	9/1/09	9/1/12
Robin Osswald	Permanent	English to Speakers of Other Languages (ESL)	9/1/10	9/1/12
Linnea Welker	Permanent	School Psychologist	9/1/09	9/1/12

TENURE APPOINTMENTS: ADMINISTRATIVE

The following named ADMINISTRATIVE PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Nicholas Millas	Professional	Director of Physical Education, Athletics, and Health, Dean of Students	7/13/09	7/14/12

Motioned By: Trustee Hickey

Second By: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee McKeon

5. Board District News

5.01 The Board will announce district news (proposed 7:25)

The Board asked for a moment of silence for Levon Helm.

Trustee McGillicuddy reported:

- Thursday 4/12 attended the annual BOCES meeting with Trustee Kurnit.
 - District Superintendent presented budget
 - Culinary students prepared dinner
- Friday 4/13 UC Legislative Action Committee met with Assemblyman Cahill with Superintendent Phyllis McGill and Trustee Fletcher
 - Committee should meet fairly regularly with him
- Budget presentations at Woodstock and Hurley are the beginning of the Community Budget Presentations – all the PTA groups and all Town Board Meetings
- Attending a symposium on Fostering Empathy in our Schools at the Catskill Center

Trustee Fletcher

- Attended school events
 - MS Science Fair
 - Bird and wonderful exhibits
 - Comedy and hypnosis at HS– extremely entertaining

6. Superintendent District News

6.02 The Superintendent will report on District News (proposed 7:40)

Superintendent Phyllis McGill reported:

- Parent in Partnership meeting
 - Set up Levon Helm scholarships in his name
- Student art show at Ulster Savings Bank at Phoenicia on Main St.
 - The art department at Onteora High School is displaying a collection of artwork created by students in grades 10-12 at the Ulster Savings Bank on Main Street in Phoenicia.
 - Displayed is art work by: Maggie Iapocce, Nikki Mayone, Jesse Ditzkoff, Roxanne Rutledge, Lauren Peters, Ursula Ore, Stephanie Walkowiak, Alexa Oakes, Autumn Carter, Faith Nameth, Farhana Quayum, Shirin Nikfetrat, Katelyn Klercker, Sophie Rust, Campbell Fletcher, Elyssia Johnan, Sophia Viola
- Transition activities posted on web site:
 - The elementary schools are planning for team building and Project Adventure activities across students entering grades 4, 5 and 6 during the school day.
 - Grade 3 will attend the Ashokan Center on June 13th and grade 4 will attend the Ashokan Center on May 14th. Grade 5 will attend Frost Valley on May 21st.
 - Field Day: Rather than having Junior Olympics, the Superintendent will work with the Board of Education and the OTA to reassign the stipends for this Field Day.
 - The purpose of the event should be more one of cooperation and collaboration, rather than competition. The tentative date is Saturday June 9th.
 - The district will also hold Open House Days for families to visit the elementary schools in August
 - Each respective PTA will specifically invite its new students (based on the reconfiguration) to one of their PTA events this spring.
 - Woodstock will invite incoming 1st and 2nd graders and their families from Bennett to their Bingo Night on April 27th, Phoenicia will invite incoming 1st and 2nd graders and their families from Bennett to their Square Dance on May 4th, and Bennett will invite incoming 4th, 5th, and 6th graders and their families from Woodstock and Phoenicia to an event with the date and event to be determined.
 - Trying to get all students to visit their respective buildings for next year on June 18th in the morning; this is in the planning stages.
- Clarification Music program
 - Common music curriculum K-3; with recorders used in grades 2nd & 3rd.

- Instrumental music and chorus will formally take place beginning in grades 4-6, we anticipate a strong program with much support and collaboration
 - Two full time music teachers, one ½ music teacher teaching strings, and a fourth part-time teacher offering general music and possibly chorus
 - ensembles will probably occur before school
 - chorus will probably occur during the day in conjunction with general music
 - lesson rotations will occur during the school day
 - music and art will be embedded into the Project based learning
- Still working with Principal Gabriel Buono on having the music ensembles during the day
- Model is evolving – will collect data on how the program is progressing

6.01 Update on Reconfiguration (proposed 7:30 duration 10 min)

8:00

- Planning to have the art and music teachers involved in Project Based Learning
- Working with 3 consultants: a internationally known musician, an expert in humanities and an art & gifted and talented certified person

7. Student Representative Report

7.01 Student Representative Jessica Moss will report to the Board (proposed 7:45)

Student Representative Jessica Moss was not present to give report

8. Public/Student Comment

8.01 The public and students may comment on any agenda or non agenda item.

(proposed 7:50 duration 20 min)

8:15

Rebecca Balzac – 2 months since voted in Reconfiguration – still waiting for K-2 transition planning. How will you be ready to implement Project Based Learning if the K-2 site visitation is not able to be implemented?

9. Discussion and Possible Action

9.07 Comprehensive Educational Plans (proposed 8:45)

Motion: The Board of Education hereby accepts the Comprehensive Educational Plans for the Phoenicia Elementary School and the Middle School

Motioned By: Trustee Spencer

Second By: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee McKeon

9.01 Transportation Change in Reconfiguration (proposed 8:10 duration 10 min)

Motion: WHEREAS, the Board of Education of the Onteora Central School District has adopted the reconfiguration plan of Phoenicia Elementary School and Woodstock Elementary School as K-3 grade schools and the Bennett Elementary School as a 4-6 grade school ("Reconfiguration Plan") commencing with the 2012-2013 school year; and WHEREAS, as adopted such Reconfiguration Plan contemplated transporting the 4-6 grade students, who would be attending Bennett Elementary School, with the 7-12 grade students attending the Onteora Middle/High School; and WHEREAS, the Superintendent has recommended that, based on age range considerations, the 4-6 grade students continue to be transported with the K-3 grade students attending Phoenicia and Woodstock Elementary Schools during the 2012-2013 school year; NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Onteora Central School District amends the Reconfiguration Plan, but only to the extent necessary to continue transporting the 4-6 grade students attending Bennett Elementary School with the K-3 grade students attending the Phoenicia and Woodstock Elementary Schools during the 2012-2013 school year. Those 3rd grade students attending the Bennett Elementary School will ride the same buses as students in grades 4-6 at Bennett Elementary.

Motioned By: Trustee Osmond

Second By: Trustee Hickey

- Bennett students will take Bennett designated bus at the K-3 time
- If they want to do before and after school – can be dropped off by parents or take the HS bus early or the HS late bus
- No more buses than now
- Creating more efficient routes
- Minimal additional miles
- Eliminate shuttles between schools
- 7-12 some students will be later pick up so a little later drop off
- Bennett 3rd graders will be on K-3 buses
- If this could have been done 2-3 months ago – saved a lot of trouble
- Commend Nicole Sommer and Betty Hughes for figuring this out – and Superintendent Phyllis McGill for understanding and hearing the parents
- Encourage District to continue to advocate for a later start time for the secondary students

Results: Unanimous

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

Not Present: Trustee McKeon

9.02 Stipulation of Settlement (proposed 8:20)

Motion: BE IT RESOLVED, that the Board of Education of the Onteora Central School District hereby approves the Stipulation of Settlement (redacted copy attached) between the District and Employee #04272012 in accordance with the material terms and conditions of the Agreement on file with the Clerk's office. BE IT FURTHER RESOLVED, that the Board of Education of the Onteora Central School

District hereby authorizes the Superintendent to execute the Stipulation of Settlement.

Motioned By: Trustee Fletcher

Second By: Trustee Spencer

Results: Unanimous

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

Not Present: Trustee McKeon

9.03 BOCES Budget (proposed 8:25)

Motion: It is hereby resolved by the Onteora Central School District Board of Education to approve the Board of Cooperative Educational Services Administrative Budget in the amount of \$2,423,957

Motioned By: Trustee Fletcher

Second By: Trustee Spencer

Results: Unanimous

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

Not Present: Trustee McKeon

9.04 BOCES Election (proposed 8:30)

Motion: It is hereby resolved that the Onteora Central School District Board of Education casts its votes in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated on the ballots.

Motioned By: Trustee Fletcher

Second By: Trustee Spencer

Results: Unanimous

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

Not Present: Trustee McKeon

9.05 Abolish Positions (proposed 8:35)

Motion: The Board of Education hereby abolishes the following positions:

5.0 FTE Elementary Teacher

2.0 FTE Music Teacher

2.0 FTE Library Media Specialist

1.0 FTE Reading Teacher

2.0 FTE Typists

3.0 FTE Special Education Teacher

1.0 FTE Social Worker

1.0 FTE Speech Therapist

9.0 FTE Teaching Assistants

2.0 FTE Certified Occupational Therapy Assistants

1.0 FTE Program Secretary

1.0 FTE Account Clerk/Typist

Motioned By: Trustee Hickey

Second By: Trustee Spencer

- Heavy hearted to have to abolish positions, know the value

- Acknowledging that due to retirements, less people were laid off
- Trustee Kurnit does not agree with library lay offs

Results: Passed

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

Nay: Trustee Kurnit

Not Present: Trustee McKeon

9.06 Create Position (proposed 8:40)

Motion: The Board of Education hereby creates the following position:

1.0 FTE Occupational Therapist

Motioned By: Trustee Spencer

Second By: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee McKeon

9.08 Approve Tuition Waiver for Foreign Exchange Student (proposed 8:50)

9:45

Motion: The Board of Education agrees to allow an AFS (American Field Service International Programs) Exchange student to come here in 2012-2013 and waive tuition.

Policy committee will review this policy to see amount limiting the number of students that attend tuition free in one year.

Motioned By: Trustee Spencer

Second By: Trustee Hickey

Results: Unanimous

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

Not Present: Trustee McKeon

9.09 The Board will create Superintendent Goals (proposed 8:55 duration 15 min)

9:00

Discussion of Board goals ensued

Timeline for goals to be completed.

As NYSSBA for samples Superintendent goals

10. ** 10 Minute Break**

10.01 The Board will take a 10 minute break at 9:10

A break was not taken

11. Consent Agenda

11.01 Approve consent agenda item numbers 11.02 - 11.05 (proposed 9:20 duration 5 min)

9:25

Motion: Approve consent agenda item numbers 11.02-11.05

Motioned By: Trustee Fletcher

Second By: Trustee Hickey

Results: Unanimous

Trustee Osmond stated that the process of retaining teachers based on seniority instead of performance is antiquated

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Spencer, Trustee Kurnit, Trustee Osmond, Trustee Hickey
Not Present: Trustee McKeon

11.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL
EXTRA DUTY STIPENDS 2011-2012

NAME	POSITION	AMOUNT
Motzkin, Joseph	Baseball – JV/Varsity – Coach (UNPAID)	\$0
Opalka, Daniel	6 th Teaching Assignment – MS/HS (AIS Civics) PRO-RATED 04/16/12 – 06/22/12	\$2,065.50

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Bennett, Jeanenne	Certified Substitute Teacher (effective 02/01/2012)	\$95.00/day

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	
#2342	03/30/12 – 04/12/12*	Administrative – Paid Leave	
#2733	03/29/12 – 04/20/12**	Medical – Unpaid Medical Leave	

*Amendment of dates

* *Extension of leave

SALARY CHANGES: INSTRUCTIONAL

Board Meeting – April 25, 2012

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGE (INSTRUCTIONAL), as the result of **EDUCATIONAL INCREMENT**, effective **February 1, 2012**.

NAME	POSITION/SCHOOL	CURRENT STEP (SALARY)	RECEIVED STEP (SALARY)
Turck, Sarah	Guidance Counselor - HS	4M+18 (\$74,585.50)	4M+24 (\$75,443.50*)

*Correction

TERMINATIONS: INSTRUCTIONAL

The Superintendent of Schools hereby recommends the TERMINATION of the following INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Ontario Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2012.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA	REMARKS
Albamont, Brian	1.0/Math	Will be offered a .60 FTE Math Teacher position
Behling, Kenneth	1.0/Library Media Specialist	
Dearden, Jessica	1.0/Teaching Assistant	
DeSantis, Ernest	1.0/Teaching Assistant	
Dornan, Mark	1.0/Special Education	
Gilbert, Gina	1.0/Music	
LeClerc, Lisa	1.0/Teaching Assistant	
Lohrer, Veronica	1.0/Teaching Assistant	
May, Barbara	1.0/Teaching Assistant	
McKenna, Karen	1.0/Music	
Nieves, Leana	1.0/Teaching Assistant	
Polacco, Nicole	1.0/Elementary	
Schenker, Meagan	1.0/Social Worker	

TERMINATIONS: NON-INSTRUCTIONAL

The Superintendent of Schools hereby recommends the TERMINATION of the following NON-INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, Civil Service Law, the rules and regulations of the Commissioner of Education, and the policies of the Ontario Board of Education.

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District that the following individuals shall be laid off from their positions with the District effective June 30, 2012.

NAME	FTE/TENURE AREA	REMARKS
Paskoff, Lisa	1.0/COTA	
Poremba, Patrece	1.0/COTA	
VanDyke, Maureen	1.0/School Program Secretary	

11.03 Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-Special Education (CPSE) Recommendations, Schedule U, #3/12, Confidential, as reviewed by Trustee Spencer

11.04 Amend the 403 (b) Retirement Plan

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the amendment of the 403(b) Retirement Plan to conform with the IRS requirements concerning the Heroes earnings Assistance and Relief Tax Act of 2008 (HEART) and the Worker, Retiree, and Employer Recovery Act of 2008 (WRERA) and authorizes the Assistant Superintendent for Business to sign the amendment.

11.05 Athletic Bid

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approve the award of the Athletic Supply Bid for the amount \$11,218.82 based on the bid documents of March 28, 2012 to the lowest responsible bidder as follows: Anaconda Sports \$ 1,837.90 Cannon Sports, Inc. \$ 6.80 Longstreth Sporting Goods \$ 143.70 Mercury Sports \$ 4,807.40 Passons \$ 733.72 Riddell/All American \$ 156.00 Sportsman's \$ 1,832.70 Toledo Physical Education Supply Inc. \$ 860.40 Triple Crown Sports Inc. \$ 840.20

12. Committee Reports -5 min each

12.01 Audit Committee - Trustee Spencer to report on the Internal Auditor position. Next meeting is 4:30 at Central Administration on 5/7/12 (proposed 9:25)

Trustee Spencer reported that they are meeting on 5/7 to meet with Internal Auditor for first round of findings

12.02 Facilities Committee - Trustee Kurnit to report. Next meeting is 3:30 at Central Administration on 5/14/12

Trustee Kurnit reported that the committee has not met since last Board meeting

12.03 Green Committee - Trustee Osmond to report. Next meeting at 2:40 in the HS Conference Room on TBD

Trustee Osmond reported that the committee has not met since last Board meeting

12.04 Policy Committee - Trustee McGillicuddy to report. Next meeting is 9:30 at Central Administration on 5/7/12

Trustee McGillicuddy reported that the committee has not met since last Board meeting

12.05 Legislative Action committee - Trustee McGillicuddy to report. Next meeting is at 6:30 in the Central Administration Conference room on TBD

Trustee McGillicuddy reported that the committee has not met since last Board meeting

12.06 District Committee: Health and Wellness Committee. Next meeting is in Room 120A of the High School at 2:45 on 4/26/12

Trustee Fletcher reported that the committee has not met since last Board meeting

12.07 District Committee: Technology - Superintendent McGill to report. Next meeting is in room 120A of the High School at 4:00 on TBD

Superintendent Phyllis McGill reported that the committee has not met since last Board meeting

13. Old Business

13.01 The Board will discuss Old Business (proposed 9:30 duration 10 min)
9:30

- Status of APPR for principals
 - Superintendent Phyllis McGill reported that it is at the attorney, needs to meet with OAA again and will be ready for the Board soo
- Trustee McGillicuddy will be sending email about Board and Superintendent retreat
 - Asking if they should use the same Facilitator

14. New Business

Trustee Fletcher asked about the email sent by NYSSBA asking for questions on transportation for a Transportation Summit
Opportunity to help answer questions Board have had

14.01 Exit Survey for Budget Vote & Election (proposed 9:40 duration 10 min)
Consensus to email exit survey ideas to District Clerk, Fern Amster

14.02 Discuss the website (proposed 9:50 duration 10 min)
9:40

- Computer Coordinator stipends are used for staff that have problems
 - they go to these people first, then contact the IT person. Are also usually web master for their buildings
- Find out what BOCES might offer in web master duties
- Technology Committee to discuss roles of Computer people, and improve the content on the web site
 - Add videos to web site – introduction from Board, Superintendent Phyllis McGill, etc.

14.03 The Board will discuss other new business (proposed 10:00 duration 10 min)
No other new business was discussed

15. Request For Information

15.01 The Board will request information (proposed 10:10 duration 10 min)

9:50

Trustee Spencer

- How much of the computer stipend is toward being the web master for a building?
 - Superintendent Phyllis McGill to bring to Technology Committee

Trustee McGillicuddy

- What would a communications person would cost (through BOCES)
- Rosetta Stone – how many children have initially signed up how many are now, frequency and cost
- Fast Forward program – how is it working, how effective is it, how many students use it, cost to district
- Mentorship program – information on what is done
- Offering chorus in K-3 buildings?

Trustee Osmond

- Rosetta Stone – drop off – more in before school or after school. See where children are dropping out

Trustee Kurnit

- Programs in place that deal with students relationships that deal with drugs in the HS – met Marie Shultis Awareness program

Trustee Spencer

- Better understanding of what the students are expected to learn in CCLS
 - Timeline milestones – to measure ourselves – what steps are we taking to get this done. Administration has goals and if they stay on track we will be ready in Sept. Share that with the Board and public

16. Public Comment

16.01 The public will comment on any agenda or non-agenda item Please limit comments to 3 minutes (proposed 10:20 duration 10 min)

No public comment was made

17. Adjournment

17.01 Adjourn Meeting. Next meeting is the Budget Hearing, Tuesday, May 1, 2012 at the Middle School/High School (proposed 10:30)

Motion: The meeting is adjourned at 10:00

Motioned By: Trustee Hickey

Second By: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee McKeon

Minutes Recorded By:
Fern Amster, District Clerk

A handwritten signature in cursive script, appearing to read "Fern Amster".

Board of Education: Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Dan Spencer, Tom Hickey, Rob Kurnit, Michael McKeon