

# ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION  
BOICEVILLE, NEW YORK 12412

## REGULAR MEETING

5:30 p.m.

**TUESDAY, AUGUST 11, 2015**

Middle School/High School

## MINUTES

### 1. Opening Items

- 1.01 Call to Order 5:30
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey

Not Present: Trustee Osmond, Trustee McGillicuddy, Trustee Moor

### 2. Executive Session

- 2.01 Enter executive session (proposed 5:30 duration 1 hour 30 min)

*Recommended Action:* Motion to enter into executive session to discuss OTA negotiations, the sale of real property and the hiring of specific personnel

Motioned: Trustee Davis

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey

Not Present: Trustee Osmond, Trustee McGillicuddy, Trustee Moor

### Now Present

Trustee McGillicuddy arrived at 5:35

Trustee Osmond arrived at 5:35

- 2.02 Exit Executive Session and Return to Public Session (proposed 7pm)

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

Motioned: Trustee Davis

Seconded: Trustee McGillicuddy

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey, Trustee

Osmond, Trustee McGillicuddy

Not Present: Trustee Moor

### 3. Acceptance of Minutes

- 3.01 Acceptance of Minutes (proposed 7:05)

*Recommended Action:* The Board of Education hereby accepts minutes of July 7, 2015

Motioned: Trustee Osmond

Seconded: Trustee Kurnit

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey, Trustee

Osmond, Trustee McGillicuddy

Not Present: Trustee Moor

### 4. Board District News

**4.01 The Board will report District News (proposed 7:10)**

7:00

Trustee Davis reported:

Attended the Rural School Conference and School Law Conference with Trustee Storey:

- Session on Classroom Management covered ways to reach parents besides through student's backpack
- Rondout Valley presented on their on Farm to Table Program – may come to do presentation to the Onteora Board
- Tuition Option Program by school districts with severely diminishing populations pays tuition to send students to other districts
  - Possible county wide effort to share programs by paying tuition for students to attend other Districts' programs
- School Law seminar – very relevant information
  - New guidelines on 3020 process– discipline and dismissal of teachers
  - New regulations for trans-gender students

Trustee Storey reported on the Rural School Conference:

- John Stipple presented on bench-markers – to compare district data in the state
- Presentation on students using technology to prepare their own future by preparing for jobs that don't yet exist
- District has students working with mentors from grades 6-12 – stayed with same adult for 6 years and met one time a week
  - Long term goals set
- Helped the PTA with painting the lockers at Woodstock to look like bookcases with each locker a different color
  - Thanks to the PTA, Woodstock Hardware and Jared Mance

**5. Superintendent District News****5.01 Update on Capital Projects by Director of Facilities, Jared Mance (proposed 7:15 duration 15 min)**

7:10

- Busy summer in all the buildings
- Masonry project – contractor responsive and has skilled tradesmen
  - From building condition survey in 2010- some bricks coming loose and potentially fall off building
- Alleviated standing water in Phoenicia parking lot
- Woodstock's back parking lot re-done
- Door project is ongoing in all elementary schools
  - Came from safety concerns
  - Cafeteria and gym doors in all 3 buildings will be able to be locked
- Playgrounds
  - Last week Phoenicia playground removed and began preparing the land
  - Material beginning to be delivered in preparation of community build
  - Woodstock playground will be removed beginning Monday
    - Sign will go up explaining that the parking lot is closed

- Heavily used throughout the year
- Boilers at Phoenicia are delayed because of State Ed
  - Insurance company had concerns last fall, began repairs
  - Will be needing more repairs before winter
- Short staffed in Building & Grounds but keeping up with the work
  - Summer subs do a great job
  - Worked with a youth summer worker from the County
    - 9<sup>th</sup> grader at Onteora Central School District

## Discussion:

- Windows will be replaced at Woodstock as part of Energy Performance Contract
  - Waiting for State approval- 10 months to get a building permit
    - Plans submitted late December so should see approval late August or September
  - Once State gives approval will be ordering the custom windows
- Working with vendors to ensure all work done correctly
- State Education Department (SED) project queues have lengthened recently
  - Mechanical electrical and plumbing is what is holding up process because there are only 2 people at SED that do those reviews
- Rebuilding instead of replacing the retaining wall at the HS saved money
- Concrete by stairs at HS did not test well and will be retested 56 days after concrete poured – will be during school year
  - Replaced the lower set of stairs

5.02 The Superintendent will report District News (proposed 7:30)  
7:30

Interim Superintendent Assistant Victoria McLaren

- Summer School in Kingston will take regents tomorrow and Thursday
- Summer Academy ended last week
- Next agenda, Don Gottlieb will be appointed Interim Assistant Superintendent for Business
- Treasurer was well prepared for the external auditor so the audit was complete in 2 days with small follow-ups

**6. Acknowledge Public Be Heard Comments**

6.01 The Board will acknowledge the public be heard comments from the last meeting  
Corey Cavallero, Cheryl Spada, Becky Konjas, Catherine Magarelli, Laurel Olexa, Marcia Panza

**7. Public and Student Comment**

7.01 Public and Students may comment on any agenda or non-agenda item (proposed 7:35 duration 10 min or more)  
No comment was made

**8. Discussion and Possible Action**

8.01 Adopt Code of Conduct with changes (proposed 7:45)

*Recommended Action:* The Board of Education hereby adopts the revised Code of

Conduct for the 2015-2016 school year

Motioned: Trustee Osmond

Seconded: Trustee Davis

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee McGillicuddy

Not Present: Trustee Moor

8.02 MOA for ESL Coordinator (proposed 7:50)

*Recommended Action:* The Board of Education hereby approves Memorandum of Agreement number 08112015 between the Onteora Central School District and the Onteora Teachers Association regarding the ESL (ENL) Coordinator position.

Motioned: Trustee Davis

Seconded: Trustee Kurnit

- Removed from Personnel Agenda

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee McGillicuddy

Not Present: Trustee Moor

8.03 MOA for the Community Mentor Program (proposed 7:55)

*Recommended Action:* The Board of Education hereby approves Memorandum of Agreement #08112015A between the Onteora Central School District and the Onteora Teachers Association regarding the Community Mentor Program stipend

Motioned: Trustee Osmond

Seconded: Trustee Davis

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee McGillicuddy

Not Present: Trustee Moor

## 9. Discussion

9.01 Discussion on the Superintendent Search Process (proposed 8:00 duration 10 min)  
7:35

- Using Chuck Khoury, BOCES Superintendent to help with the search
- Consider advertising in the New York Times and other major publications in the country
  - Wide search looking for qualified candidates

9.02 Discussion on Board Goals for the 2015-2016 school year (proposed 8:10 duration 30 min)  
7:40

- Supportive of trying to make goals briefer for this year
- Fewer goals and more succinct – easier to achieve and communicate
  - Difficult to know if achieving goals when so verbose
- Limit number of goals and make them achievable
- Focus on hiring of Superintendent as main goal
- Look at this year's goals and eliminate goals met and modify others

- Don't have to make everything the Board believes is important a goal
  - Some could be initiatives through committee or administrators that are enthused by it
- Main goal to find Superintendent and revisit where to go with goals with new Superintendent – could take a year or more to hire
  - Take time to look for right person for this District
- Keep Board development goals – sets expectation of Board
- Keep some of the statements in the goals, such as community
- Still have work to do with Superintendent, staff and administrators
  - Keep main goal to find Superintendent, then others
- One from each area represented last year
- Create google docs and all input into the document
  - Discuss at next meeting
- 14-15 Goal #8 - Scott Richards visited Tri-Valley to see their Greenhouses
  - Gardens at Woodstock continue to be worked by the PTA
  - Chef was involved in getting food grown into cafeteria

**10. Break**

10.01 The Board will take a 5 minute break at approximately 8:40  
7:50

**11. Discussion (cont'd)**

11.01 Charge for Wi-Fi Task Force (proposed 8:45 duration 30 min)  
8:00

- Review studies and determine if precautionary principle should be done for our youngest students, which is to remove Wi-Fi from the elementary building until the industry proves it is safe
- Look at both sides of the research and most up-to-date research
  - Health implications and pros and cons in terms of technology in 21<sup>st</sup> century learning
  - Input from administrators and school personnel
  - Education is being planned around wireless devices
  - Won't be able to take advantage of programs that exist
  - Large screen at Phoenicia that is wireless and interactive-how will that work
- Some task force members need to have technology background
- Consensus on Task:
  - Gather and organize
    1. Research pertaining to the health implications of Wi-Fi
    2. Information regarding the educational and fiscal implications of current Wi-Fi use at Onteora
  - Make recommendation to Board by [date] - once committee is formed a date will be determined

**12. Independent Contract Retainers**

12.01 Approve All ICRs (proposed 9:15)

*Recommended Action:* The Board of Education hereby approves the Independent Contract Retainers in items 12.02-12.09

8:40

Motioned: Trustee Osmond

Seconded: Trustee McGillicuddy

- Different amounts per student for pre-schools because each school sets their own rates

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee McGillicuddy

Not Present: Trustee Moor

12.02 ICR- Between Your Ears Entertainment

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approves the Independent Contractor Retainer between the Ontario Central School District and Between Your Ears Entertainment on September 24, 2015 at a rate of \$1,580.00 per day, to a maximum of \$1580.00, for an assembly on bullying at the Bennett Elementary School and authorizes the Superintendent to sign such an agreement.

12.03 ICR- DeVre

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approves the Independent Contractor Retainer between the Ontario Central School District and Jean C. DeVre for the period beginning July 1, 2015 to June 30, 2016 at a rate of \$65.00 per hour, to a maximum of \$10,000.00, as a Multisensory/Orton Gillingham Tutor and authorizes the Superintendent to sign such an agreement.

12.04 ICR- Westchester Medical

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approves the Independent Contractor Retainer between the Ontario Central School District and Westchester Medical Center (Center for Communication Disorders) for the period beginning July 1, 2015 to June 30, 2016 at a rates on the attached Schedule A for Audiology and Speech Pathology services and authorizes the Superintendent to sign such an agreement.

12.05 ICR- Pediatric OT Solutions

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approves the Independent Contractor Retainer between the Ontario Central School District and Pediatric OT Solutions for the period beginning August 12, 2015 to June 30, 2016 at a rate of \$350.00 per evaluation, to a maximum of \$700.00, for Occupational Therapy Evaluations and authorizes the Superintendent to sign such an agreement.

12.06 ICR- Beginnings

*Recommended Action:* BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School

District approve the Independent Contract Retainer between the Onteora Central School District and Beginnings Preschool, as a Universal Pre-K Provider, for the period beginning July 1, 2015 to June 30, 2016 at a rate of \$7,000.00 per student to a maximum of \$35,000.00 (5 students) and authorizes the Superintendent to sign such an agreement.

12.07 ICR- Discovery

*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 Contract Retainer between the Onteora Central School District and Discovery Preschool, as a Universal Pre-K Provider, for the period beginning July 1, 2015 to June 30, 2016 at a rate of \$770 per month student, to a maximum of \$38,500.00 (5 students) and authorizes the Superintendent to sign such an agreement.

12.08 ICR- First Steps

*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 Contract Retainer between the Onteora Central School District and First Steps Day Care Center, as a Universal Pre-K Provider, for the period beginning July 1, 2015 to June 30, 2016 at a rate of \$7,750 per student, to a maximum of \$62,000.00 (8 students) and authorizes the Superintendent to sign such an agreement.

12.09 ICR- Woodland Playhouse

*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 Contract Retainer between the Onteora Central School District and Woodland Playhouse, as a Universal Pre-K Provider, for the period beginning July 1, 2015 to June 30, 2016 at a rate of \$6600.00 per student, to a maximum of \$19,800.00 (3 students) and authorizes the Superintendent to sign such an agreement.

**13. Consent Agenda**

13.01 Approve Consent Agenda (proposed 9:20)

*Recommended Action:* The Board hereby approves item numbers 13.02 - 13.15

Motioned: Trustee Osmond

Seconded: Trustee Davis

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee McGillicuddy

Not Present: Trustee Moor

13.02 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, #8/15, Confidential, as reviewed by Trustee Kurnit

## 13.03 Personnel Agenda

## APPOINTMENTS: INSTRUCTIONAL

## RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
TenEyck, Joyce	Teaching Assistant/WD	7/9/2015	Retirement
Wood, Robert	Assistant Director of Pupil Personnel Services	9/2/2015	Personal

## RECALL FROM PREFERRED ELIGIBLE LIST: FULL TIME TENURED APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	EFFECTIVE DATE	SALARY	REMARKS
Francese, Danielle	Teaching Assistant	Teaching Assistant	9/1/2015	Step 6 32.5 hrs/wk	K. Raszcewski
May, Barbara	Teaching Assistant	Teaching Assistant	8/17/2015	Step 12 32.5 hrs/wk	J. TenEyck.

## TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM - TO	SALARY	REMARKS
Goho, Colette	Summer IEP Proctor	8/12/15-8/13/15	\$37.00/hr	Summer BOCES
Horan, Roseann	Summer IEP Proctor	8/12/15-8/13/15	\$37.00/hr	Summer BOCES
Rushkoski, Sharon	Summer IEP Proctor	8/12/15-8/13/15	On Step	Summer BOCES

## EXTRA DUTY STIPENDS 2015-16

NAME	POSITION	AMOUNT
Allison, Bridget	Liaison - English	\$3,267.00
Babcock, Alyssa	Science Fair Coordinator - MS	\$543.00
Babcock, Alyssa	Science Olympiad Assistant Coach - MS	\$1,308.00
Battista, Lynn	Diversity Club Advisor 2	\$638.00
Battista, Lynn	Gay Straight Alliance Advisor 1	\$956.00
Bruck, Jennifer	Elementary Resource - Bennett 1 (split w/M. Thongs)	\$1,007.50
Burkhardt, Jeannine	Liaison - Math	\$3,267.00
	1st Longivity	\$156.00
Calinda, Jason	Liaison - Social Studies	\$3,267.00
Casey, Lisa	Class Advisor - Junior	\$2,667.00
Cavallaro, Corey	Middle School Cabinet 2	\$3,267.00
Chartrand, Louis	6th Teaching Assignment (CADD/Creativity)	\$7,644.00
Colevas, Paul	Class Advisor - Senior	\$2,667.00
Connolly, Brian	Student Affairs Council Advisor - HS	\$1,921.00
Connolly, Brian	Yearbook Business Manager	\$1,714.00
Connolly, Brian	Yearbook Advisor - HS	\$2,392.00
Connolly, Denise	Liaison - PPS	\$3,267.00
Connolly, Denise	PPS Coordinator - HS	\$3,921.00
Edelman, Lance	CIO for Student Management System - Secondary/Technology	\$7,500.00
Ferraro, Aubree	Diversity Club Advisor 1	\$638.00
Frاندino, Megan	Computer Advisor - MS	\$5,000.00
Frاندino, Megan	Yearbook Advisor - MS	\$1,632.00
Garcia-McWhinnie, Elena	Spanish Club Advisor - HS	\$1,675.00
Goho, Colette	Liaison - Occup. Ed.	\$1,961.00
Groom, Christine	Elementary Resource - Woodstock 1	\$2,015.00
Haug, Margaret	SADD Advisor 1	\$800.00
Haug, Margaret	SAVI Club Advisor	\$1,913.00
Kocher, Michael	Middle School Cabinet 3	\$3,267.00
Kenly, Maryanne	Math Coordinator (split w/V. Occhi)	\$2,273.00
Loheide, Laura	ELA Coordinator	\$4,546.00



McDaniel, Colleen	District Nursing Coordinator	\$2,463.00
	1st Longivity	\$156.00
	2nd Longivity	\$208.00
	3rd Longivity	\$313.00
Murphy, Steven	Jazz Ensemble Director	\$1,426.00
	1st Longivity	\$156.00
	2nd Longivity	\$208.00
Murphy, Steven	Marching Band Advisor	\$4,720.00
	1st Longivity	\$156.00
	2nd Longivity	\$208.00
Occhi, Virginia	Math Coordinator (split w/M. Kenly)	\$2,273.00
O'Connor, Jennifer	Coordinator of Secondary Education	\$4,500.00
Polacco, Nicole	Elementary Resource - Additional 1 (25%-split w/E.Schiappa, M.Wilson)	\$503.75
Polacco, Nicole	Peer Mediation Advisor 1	\$2,800.00
Rebock, Melissa	Computer Advisor - Woodstock	\$5,000.00
Rebock, Melissa	Elementary Rec - Woodstock (split w/E. Roosa)	\$1,681.00
Roosa, Esther	Elementary Rec - Woodstock (split w/M. Reebock)	\$1,681.00
Samuelson-Grimm, Karen	Middle School Cabinet 4	\$3,267.00
Schiappa, Elizabeth	Elementary Resource - Additional 1 (25%-split w/N.Polacco, M.Wilson)	\$503.75
Schimmelpfennig, Dieter	Coordinator for the Dignity for All Students Act	\$4,500.00
Stewart, Valerie	Middle School Cabinet 1	\$3,267.00
Stewart, Valerie	Liaison - Foreign Language	\$3,267.00
Thongs, Melissa	Elementary Resource - Bennett 1 (split w/J. Bruck)	\$1,007.50
Turck, Sarah	Dept. Chairs - Guidance	\$6,810.00
Turck, Sarah	Dept. Chairs - Guidance per counselor (4@\$65.00)	\$260.00
Vail, Andrew	Elementary Resource - Woodstock 2	\$2,015.00
VanBaren, Kathleen	Science Olympiad Coach - MS	\$1,830.00
	1st Longivity	\$156.00
Via, M. Scott	Computer Advisor - HS	\$5,000.00
Via, M. Scott	Liaison - Science	\$3,267.00
Wilson, Molly	Elementary Resource Additional 1 (50%-split w/N.Polacco, E.Schiappa)	\$1,007.50
Burkhardt, Patrick	Track - Cross Country - Head Coach	\$3,834.00
	1st Longivity	\$156.00
	2nd Longivity	\$208.00
Fein, Peter	Tennis - Varsity - Head Coach (Girls)	\$2,664.00
	1st Longivity	\$156.00
	2nd Longivity	\$208.00
	3rd Longivity	\$313.00
Groeters, Michael	Soccer - JV - Head Coach (Girls)	\$3,409.00
Hoyt-Friedman, Jacob	Soccer - Varsity - Head Coach (Girls)	\$4,543.00
Kesick, Jamie	Volleyball - JV - Assistant Coach	\$2,840.00
Murphy, Nicole	Field Hockey - Varsity - Head Coach	\$4,118.00
Murphy, Nicole	Field Hockey - JV - Assistant Coach	\$2,983.00
Pezzello, Eric	Soccer - Volunteer Coach (UNPAID)	Unpaid
Provenzano, Coralei*	Volleyball - Varsity - Head Coach	\$3,688.00
Rushford, Michael	Soccer - Modified - Head Coach (Girls)	\$1,888.00
Thomas, Christopher	Track - Cross Country - Assistant Coach	\$1,452.00
VanBlarcum, Kevin	Soccer - JV - Head Coach (Boys)	\$3,409.00
Via, M Scott	Golf - Varsity - Head Coach	\$2,983.00
Warnes, Carsten	Soccer - Modified - Head Coach (Boys)	\$1,888.00
Zarcone, Anthony	Soccer - Varsity - Head Coach (Boys)	\$4,543.00
*pending pre-employment processing		

## SUBSTITUTES

NAME	POSITION	AMOUNT
Kinlen, Urana	Certified Substitute Teacher	\$95.00/day

APPOINTMENTS: NON INSTRUCTIONAL  
PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/STEP	REMARKS
Hanley, John*	Building Maintenance Mechanic/ District	8/17/15-2/16/16	Step 4	Replace P. Ryan

\*pending pre-employment processing

## RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Sanford, Edward	Registered Professional Nurse/District	8/12/2015	Personal

## SUBSTITUTES

NAME	POSITION	AMOUNT
Zygmunt, Debra	Substitute School Monitor	\$9.00/hr

## LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3619	5/4/15 & 5/7/15-5/11/15	Medical - Paid
3619	5/5/15-5/6/15 & 5/12/15-10/5/15*	Medical - Unpaid
1629	2/3/15-2/11/15(1/2day)	Medical - Paid
1629	2/11/15(1/2 day)-12/14/15*	Medical - Unpaid

\*extension of leave

## 13.04 Certify Payroll

*Recommended Action:* The Board of Education hereby approves Assistant Superintendent Marki Clair-O'Rourke to certify payroll from 6/11/15 to 7/7/15

## 13.05 Donations

*Recommended Action:* The Superintendent recommends acceptance of a donation totaling \$803.10, CASH, from The ECA - Class of 2015 to be used towards the 3-D printer fund.

The Superintendent recommends approval to increase the 2015-2016 Budget per the following donations:

ECA – Class of 2015

A2110.431.01 High School Supplemental \$803.10

The Superintendent recommends acceptance of a donation totaling \$120.00 CASH, from The Middle School PTSO, to be used to support the high school PBIS program. The Superintendent recommends approval to increase the 2015-2016 budget per the following donations:

Target

A2110.431.01 Supplemental \$120.00

The Superintendent recommends acceptance of a donation totaling \$25.00 CASH, from Target's "Thanks a Billion" program, to be used to support The Bennett Elementary School's PBIS Program.

The Superintendent recommends approval to increase the 2015-2016 budget per the following donations:

Target

A2110.431.03 Supplemental \$25.00

The Superintendent recommends acceptance of a donation totaling \$25.00 CASH, from Target's "Thanks a Billion" program, to be used to support the high school PBIS program.

The Superintendent recommends approval to increase the 2015-2016 budget per the following donations:

Target

A2110.431.01 Supplemental \$25.00

The Superintendent recommends acceptance of a donation totaling \$25.00 CASH, from Target's "Thanks a Billion" program, to be used to support The Woodstock Elementary School's Trout Program.

The Superintendent recommends approval to increase the 2015-2016 budget per the following donations:

Target

A2110.431.07 Supplemental \$25.00

13.06 ECA 4th Quarter Report

*Recommended Action:* The Board of Education hereby accepts the ECA 4th Quarter Report

13.07 Inter-School Transfers

*Recommended Action:* The Board of Education hereby approves the following Inter-School Transfers:

2nd Grade from Phoenicia to Woodstock

2nd Grade from Woodstock to Phoenicia

2nd Grade from Woodstock to Phoenicia

2nd Grade from Woodstock to Phoenicia

3rd Grade from Woodstock to Phoenicia

3rd grade from Phoenicia to Woodstock

13.08 Non-Resident Contract

*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 Non-Resident contract between Kingston City School District and the Onteora Central School District for the 2015-2016 school year pending approval by the Board of Education of Kingston City School District and authorizes the Superintendent to sign such an agreement.

13.09 Contract for Management Advisory 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 contract between Management Advisory Group Business Operations, Inc. and the Onteora Central School District for additional accounting services not to exceed \$2,000.00 for the 2015-2016 school year and authorizes the Superintendent to sign such an agreement.

13.10 Approve Revised Substitute Teacher/Nurse Rates

*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 following Substitute Teacher Rates for the 2015-2016 school year:

Certified Substitute Teacher - \$110.00/day

Uncertified Substitute Teacher - \$85.00/day

Registered Nurse Substitute - \$110.00/day

Licensed Practical Nurse Substitute - \$85.00/day

13.11 Approve Revised Substitute Rate for Non-Teachers

*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 following Substitute Support Staff Rates for the 2015-2016 school year:

Certified Substitute Teaching Assistant - \$13.00/hr

Uncertified Substitute Teaching Assistant - \$10.00/hr

Monitor Substitute - \$10.00/hr

Food Service Worker Substitute - \$10.00/hr

Custodial Worker Substitute - \$11.00/hr

Clerical Substitute - \$11.00/hr

Clerical Retiree Substitute - \$15.00/hr

Bus Driver Substitute - \$11.50/hr

13.12 Award Building Condition Survey Vendor

*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 award of the Building Condition Survey RFP to comply with NYS Education Regulations 155.4(a)(1) Five-Year Building Condition Survey to Mosaic Associates Architects for the amount of \$0.035 per square foot for the basic proposal, 0.033 per square foot for Option A – Roof Scan Survey, an amount not to exceed \$2,750.00 for Option B – Roof Inspection and Detailed report, and an amount not to exceed \$3000.00 for Option C – Engineering Calculations and Written Report – Heating Circulating Pumps, based on the RFP documents of May 22, 2015.

13.13 Disposal of Surplus Electronics

*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 Electronics with the Fixed Assets Tag Number on the attached list as surplus and authorizes the disposal of these items.

13.14 Disposal of Surplus Lockers

*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 21 modules of plastic lockers, each containing 4 to 6 individual lockers for a total of approximately 115, as surplus and authorizes the sale or disposal of these items.

13.15 Approve Tax Warrant

*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 and sign the TAX WARRANT authorizing the school district to levy

property taxes in the amount not to exceed \$40,607,444 for the 2015-2016 school year.

#### 14. Old Business

14.01 The Board will discuss Old Business (proposed 9:25)

8:45

Another forum for recess in October

#### 15. New Business

15.01 The Board will discuss New Business (proposed 9:30)

8:45

- Invite Rondout to a board meeting to discuss greenhouse – Board presidents will speak
- West Hurley playground has some play toys that perhaps can be placed at other playgrounds
  - Stone turtle and time capsules should be placed at Woodstock or Phoenicia
  - Reach out to alumni to see if there are time capsules

#### 16. Request For Information

16.01 The Board will request information (proposed 9:35)

8:50

Trustee Schnell requested:

- What useful data from the Summer Academy will be passed onto the RTI teams?
- How does the work of the Professional Development Committee correlate to the professional development work done during this summer and in the after school study groups

Trustee Kurnit request:

- Assessment of the Summer Academy
- Smart schools bond act presentation

#### 17. Adjournment

17.01 Adjourn Meeting. Next meeting August 25, 2015 in the Middle School/High School Auditorium (proposed 9:40)

*Recommended Action:* The meeting is adjourned at 8:50

Motioned: Trustee Osmond

Seconded: Trustee Davis

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Davis, Trustee Storey, Trustee Osmond, Trustee McGillicuddy

Not Present: Trustee Moor

Minutes Recorded By:

Fern Amster



Board of Education: Bobbi Schnell, Rob Kurnit, Laurie Osmond, Ann McGillicuddy, Gideon Moor, Tanya Davis, Valerie Storey