

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

10:00 a.m.

MINUTES

WEDNESDAY, AUGUST 31, 2016

Central Administration Conference Room

1. Opening Items

1.01 Call to Order 10:00 am

1.02 Roll Call

Present: Trustee Schnell, Trustee Shands, Trustee Ratcliff, Trustee Allison

Not Present: Trustee Salem, Trustee Osmond, Trustee Storey

2. Independent Contract Retainers

2.01 Approve all ICRs

Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in items 2.02-2.05

Motioned: Trustee Ratcliff

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Schnell, Trustee Shands, Trustee Ratcliff, Trustee Allison

Not Present: Trustee Salem, Trustee Osmond, Trustee Storey

2.02 ICR - Castro-Jensen

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 revised Independent Contractor Retainer between the Onteora Central School District and Amy Castro-Jensen for the period beginning July 1, 2016 to June 30, 2017 at a rate of \$1,500.00 per evaluation, to a maximum of \$3,000.00, as a School Psychologist – Deafness Specialist and authorizes the Superintendent to sign such an agreement.

2.03 ICR- Speirs

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 Independent Contractor Retainer between the Onteora Central School District and Michael Speirs for a presentation on February 3, 2017 at a rate of \$400.00 per presentation, to a maximum of \$400.00, for an Anti-Bullying presentation at Woodstock Elementary School and authorizes the Superintendent to sign such an agreement.

2.04 ICR - There and Back

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 Independent Contractor Retainer between the Onteora Central School District and There and Back Inc. for a speaker on October 25, 2016 at a rate of \$2,900.00 per day, to a maximum of \$2,900.00, as an Alcohol & Substance Abuse Speaker and authorizes the Superintendent to sign such an agreement.

2.05 ICR- Wurtz

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 Independent Contractor Retainer between the Onteora Central School District and Alison Wurtz for the period beginning July 1, 2016 to June 30, 2017 at a rate of \$1,200.00 per evaluation, to a maximum of \$2,400.00, as a Certified Academic Language Therapist/Reading Specialist and authorizes the Superintendent to sign such an agreement.

3. Consent Agenda

3.01 Approve Consent Agenda

Recommended Action: The Board of Education hereby approves consent agenda items 3.02-3.03

Motioned: Trustee Ratcliff

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Schnell, Trustee Shands, Trustee Ratcliff, Trustee Allison

Not Present: Trustee Salem, Trustee Osmond, Trustee Storey

3.02 Approve CASDA Contract for 2016-2017

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 Onteora Central School District and Capital Area School Development Association (CASDA) to facilitate/train the Onteora Central School District Shared Decision-Making Team from July 1, 2016 through August 31, 2016 at a rate of \$137.50 per hour to a maximum of \$3643 (26.5 hours) and authorizes the Superintendent to sign such an agreement.

3.03 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

FULL TIME PROBATIONARY APPOINTMENT

Be it hereby resolved that the Board appoints:

Erika Bergenson, certified as an Elementary Teacher to a 4 year probationary period in the tenure area of Elementary at a salary of 2MA commencing on 9/1/16 and ending on 8/31/20. Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, the above teacher must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

PART TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM-TO	SALARY
Provenzano, Coralei	0.4 Physical Education	9/1/16-6/30/17	
Sandberg, Anna	0.5 FTE Art	9/1/16-6/30/17	2MA

RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Gage, Mackenzie	0.4 FTE Physical Ed./MHS	8/30/2016	Personal
Wilson, Amelia	0.6 FTE Music/Bennett	8/25/2016	Personal

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2612	9/6/16-10/2/16	Medical - Unpaid

3105

9/6/16-9/26/16*

Medical - Paid

*approximate dates

SHORT TERM SUBSTITUTE

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	PAY RATE	REASON
Sameulsen-Grimm, Karen	0.4 FTE English/MHS	9/6/16-9/26/16*	7MA	LOA Replacement

EXTRA DUTY STIPENDS 2016-17

NAME	POSITION	AMOUNT
Burkhardt, Jeannine	Liaison - Math	\$3,340.00
	1st Longevity	\$158.00
Casey, Lisa	Class Advisor - Junior	\$2,726.00
Cavallaro, Corey	Student Affairs Council - MS (split w/B. Schaffer)	\$981.50
Cayea, Krista	Liaison - Music	\$2,005.00
Chartrand, Louis	Sixth Teaching Assignment (Technology)	\$7,813.00
Colevas, Paul	Class Advisor - Senior	\$2,726.00
Goho, Colette	Liaison, Occup. Ed.	\$2,005.00
Lastner, Elizabeth	Gifted/Talented Advisor - MS (split w/A. Weisz)	\$1,154.00
Lustberg-Goldbeck, Kay	HS Gifted/Talented Advisor	\$11,500.00
Lustberg-Goldbeck, Kay	HS Gifted/Talented Advisor 2	\$13,750.00
McInerney, Sharon	Elementary Resource - Additional 2	\$2,059.00
McLean, Kelly	Elementary Resource - Phoenicia 1 (split w/N. Ryan)	\$1,029.50
Murphy, Steven	Theatre Technical Director (split w/D. Nelsen-Epstein)	\$1,626.00
Nelsen, Epstein, David	Theatre Technical Director (split w/S. Murphy)	\$1,626.00
Ryan, Nicole	Elementary Resource - Phoenicia 1 (split w/K. McLean)	\$1,029.50
Schaffer, Brian	Student Affairs Council - MS (split w/C. Cavallaro)	\$981.50
Stewart, Valerie	Liaison - Foreign Language	\$3,340.00
VanBaren, Kathleen	Sixth Teaching Assignment (Pre-engineering)	\$7,813.00
Via, M. Scott	Computer Advisor - HS	\$5,111.00
Via, M. Scott	Liaison - Science	\$3,340.00
Weiz, Amy	Gifted/Talented Advisor - MS (split w/E. Lastner)	\$1,154.00
Wolfeld, Dale	Art Club Advisor - MS	\$1,158.00
Apolito, A. Craig	Football - Modified - Assistant Coach	\$2,379.00
Burkhardt, Patrick	Track - Cross Country - Assistant Coach	\$1,485.00
	1st Longevity	\$158.00
	2nd Longevity	\$210.00
Gage, Mackenzie	Soccer JV - Head Coach (Girls) (8/15/16-9/2/16) Prorated	\$804.00
Groeters, Michael	Soccer JV - Head Coach (Girls) (9/5/16-11/1/16) Prorated	\$2,680.00
King, Thomas*	Soccer Varsity - Head Coach (Girls)	\$4,643.00

*stipend amount correction

APPOINTMENTS: NON INSTRUCTIONAL

RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Burns, LeAnne	Part Time Food Service Helper	8/17/2016	To accept Full Time Cook Position

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3239	8/1/16-8/23/16 (0.5 day)	Medical - Paid
3239	8/23/16 (0.5 day) - 8/31/16	Medical - Unpaid

Now Present

Trustee Osmond entered at 10:05

Motion to add Request For Information to the Agenda

Motioned: Trustee Allison

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Schnell, Trustee Shands, Trustee Ratcliff, Trustee Allison, Trustee Osmond

Not Present: Trustee Salem, Trustee Storey

Request For Information

Trustee Osmond asked if the Meetup Group Hudson Valley Tech can be contacted to see about a Director of Technology

The procedure for hiring new people was discussed

4. Adjourn

4.01 Adjourn Meeting

Recommended Action: The meeting is hereby adjourned at 10:15

Motioned: Trustee Osmond

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Schnell, Trustee Shands, Trustee Ratcliff, Trustee Allison, Trustee Osmond

Not Present: Trustee Salem, Trustee Storey

Minutes Recorded by Fern Amster,
District Clerk



Board of Education: Bobbi Schnell, Laurie Osmond, Valerie Storey, Kevin Salem, Lindsay Shands, Bennet Ratcliff, Dale Allison