

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

**Corrected
MINUTES**

REGULAR MEETING

6:00 p.m.

Tuesday, March 31, 2009

Middle School/High School Cafeteria

1. Opening Items

Information: 1.01 Call to Order

Meeting called to order at approximately 6:00 P.M.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call Members Present

Trustees Resnick, Osmond, Flayhan, McGillicuddy, Friedel, Wolff, Spencer

Information: 1.05 Members Not Present

Information: 1.06 Also Present

Superintendent Ford, Assistant Superintendent McLaren, Assistant Superintendent Katie O'Brien, and approximately 60 guests

Information: 1.07 Also Not Present

Student Representative William Melvin not present at this time.

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes of March 17, 2009

It was moved by Trustee McGillicuddy and seconded by Trustee Flayhan:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on March 17, 2009 are hereby accepted with the following corrections:

- Action 2.03 iNDI should be spelled iNDIE
- Information 4.02 The word statues should be statutes.
- -Sante Mosele should be Sante E. Moesle
- In Report: 9.05 Policy Committee Eerie should be Erie.
- Added Speakers - Lisa Rainwater Nigel ~~Pew~~ Pugh Scott Biel

The result of the vote was:

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

Action: 2.02 Acceptance of Minutes of March 25, 2009

It was moved by Trustee Spencer and seconded by Trustee Flayhan:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on March 25, 2009 are hereby accepted as submitted.

The result of the vote was:

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

3. Welcome Message

Information: 3.01 Welcome to Middle/High School - Principal Lance Edelman

Topics covered included:

- High School students will be registering for classes with Infinite Campus using the laptop lab
- Thursday, April 2 College Admissions Information Session Thursday, April 2nd at 6:30pm in the High School Chorus room (#121A)
- There are many college scholarships available. They are posted on the web site
- The Spring Tomahawk Dance was on March 28. It was very successful
- Students welcomed the 26 German students here until April 15th.
- SADD is hosting the Bellayre Bash which is an alcohol and drug free party for all graduating seniors and a guest. They have raised \$5,000 and need an additional \$3,000.
- Spring Carnival is April 18th from 11 A.M. – 3 P.M.
- BBQ Saturday, ~~April 4th~~ May 2 at Shokan Park

4. District News

Information: 4.01 Notable district news will be discussed/presented at this time

Superintendent Ford reported that:

- Kudos for PTA District Wide Family Night at Phoenicia March 27th
- Middle School Science Fair was wonderful
- Middle School Movers and Shakers was very successful
- Thank you to teacher staff parents who do all this work

5. Student Representative Report

Information: 5.01 The Student Representative to the Board, William Melvin, will give a report at this time.

- Dodge Ball tournament hosted by Senior class. Details will be out soon.

6. Student Comment

Information: 6.01 Students may comment on any agenda or non-agenda items at this time.

No Students commented at this time.

7. Public Comment

Information: 7.01 The public may comment on any agenda or non-agenda items at this time.

- Dale Wolfield spoke about iNDIE
- Elaine Conroy spoke about iNDIE
- Marilyn O'Leary spoke on the cutting of the High School Assistant Principal

Board of Education response to **Public Be Heard at** prior Board of Education meetings:

- A memo was sent to Corey Cavallaro
- The cutting of a social worker will be covered in the budget presentation
- The cutting of an assistant principal was not in the current proposed budget

8. Reports/Presentations

Report: 8.01 Financial Management Report for period ending February 28, 2009- Monica Kim, District Treasurer

Monica Kim gave a presentation of the Financial Management Report ending February 28, 2009 including items not encumbered.

Report: 8.02 Strategic Plan presentation by Dr. Katie O'Brien, Assistant Superintendent for Curriculum and Instruction

Superintendent Ford introduced Assistant Superintendent Katie O'Brien and the strategic plan team and read the statement signed one year ago by all members. Assistant Superintendent Katie O'Brien and the Strategic Planning Committee gave their presentation.

**Action: 8.03 Superintendent's 2009-2010 Budget Recommendations
Superintendent Leslie Ford and Assistant Superintendent for Business Victoria McLaren**

Superintendent Ford began with good news:

- Onteora Central School District Middle School is now off the state assessment list of schools
- The state aid was reinstated, which brings the tax levy down

It was moved by Trustee Osmond and seconded by Trustee Flayhan:

To continue to offer facets in 09-10 school year either for \$65,000 cost or, if possible, through some means of bartering space, but serving same number of students and families.

The result of the vote was:

Yea: Trustee Osmond, Trustee Flayhan

Nay: Trustee Resnick, Trustee Friedel, Trustee Wolff, Trustee Spencer

Abstain: Trustee McGillicuddy

DEFEATED.

9. Discussion and Possible Action

Action: 9.01 Auditorium Asbestos Abatement Project Resolution #1

It was moved by Trustee Spencer and seconded by Trustee Osmond:

WHEREAS, an unforeseen condition in the construction project at the Onteora High School Auditorium Renovation Project ("Project") has arisen as a result of the discovery of approximately 2000 square feet asbestos containing materials in the floor tile mastic underneath the carpet, all of which must be removed and disposed of to assure the health and safety of students and staff, preserve District property, and before any construction activities may proceed on the Project; and

WHEREAS, the District's engineering consultant has determined that due to the release of asbestos, immediate action must be initiated in order to clean-up and abate the asbestos release at the Onteora Central School District in order to preserve District property and assure the health and safety of students and staff; and

WHEREAS, the scope of the proposed abatement of asbestos containing materials ("Proposed Asbestos Abatement Project") meets the threshold of a Type II action under the State Environmental Review Act ("SEQRA"); and

WHEREAS, the District's Architect has estimated the cost of the Proposed Asbestos Abatement Project, including design, administration and construction, is approximately \$30,000

WHEREAS, the District has solicited three proposals for the Proposed Asbestos Abatement Project; and

WHEREAS, Bojan Developments, LLC has submitted a proposal in the amount of \$20,400 to perform the work required for the Project.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education determines that the Proposed Asbestos Abatement Project is a Type II Action; and

BE IT FURTHER RESOLVED that the Board of Education declares the Proposed Asbestos Abatement Project as an emergency situation and therefore, exempt from the public bidding requirements of General Municipal Law § 103; and

BE IT FURTHER RESOLVED, that the Board of Education declares the Proposed Asbestos Abatement Project as an ordinary, contingent expenditure and appropriates the sum of \$30,000, or such sums as are necessary, from the District's undesignated fund balance to perform the Proposed Asbestos Abatement Project; and

BE IT FURTHER RESOLVED, that the Board of Education awards the contract to perform the asbestos abatement work at the Onteora Central School District to in the sum of \$20,400.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

Action: 9.02 Auditorium Asbestos Abatement Project Resolution #2

It was moved by Trustee McGillicuddy and seconded by Trustee Flayhan:

WHEREAS, the Board of Education of the Onteora Central School District ("Board of Education") previously authorized Warren & Panzer to provide design, administration and monitoring services for the removal of asbestos containing materials from the Middle School roof in an amount not to exceed \$10,000; and

WHEREAS, an unforeseen condition in the construction project at the Onteora High School Auditorium Renovation Project ("Project") has arisen as a result of the discovery of approximately 2000 square feet asbestos containing materials in the floor tile mastic underneath the carpet, all of which must be removed and disposed of, on an emergency basis, to assure the health and safety of students and staff, preserve District property, and before any construction activities may proceed on the Project; and

WHEREAS, Warren & Panzer has submitted a proposal to perform design, administration and monitoring activities for the removal of such asbestos containing materials in the estimated sum not to exceed \$8284.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education amends the contract with Warren & Panzer to perform design, administration and monitoring services in connection with the removal of asbestos containing materials from the Middle School Roof and High School Auditorium in an amount not to exceed \$18,284.00; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to execute the contract, pending review and recommendation by its attorneys.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

Action: 9.03 Proposition to Increase Auditorium Project Budget

It was moved by Trustee Spencer and seconded by Trustee Osmond:

WHEREAS, in March of 2007, the qualified voters of the Onteora Central School District ("District") approved a proposition to reconstruct, renovate and equip School District buildings, including boilers and auditorium improvements in connection with the receipt of New York State EXCEL aid, and including the acquisition of any applicable equipment, engineers, attorneys, and any other preliminary and incidental costs related, at a total estimated maximum cost not to exceed \$1,862,711; and

WHEREAS, the costs of various phases of the capital improvements authorized by the qualified voters in March of 2007 have exceeded the amounts estimated and budgeted by the District's consultants; and

WHEREAS, in order to complete the capital improvements previously authorized by the qualified voters, the Board of Education recognizes that it requires additional authorization from the qualified voters to expend the funds necessary to complete these improvements; and

WHEREAS, the Board of Education does not wish to levy and collect any additional taxes to complete these capital improvements;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education approves the submission of the following proposition at the May 19, 2009 annual meeting and election of the qualified voters of the District:

Shall the Board of Education be authorized to expend an additional total estimated maximum cost of \$350,000 on the EXCEL project approved in March of 2007 to reconstruct, renovate and equip School District buildings, including the boilers and auditorium, and including the acquisition of any applicable equipment, machinery, apparatus, land, rights-in-land, the costs of architects, engineers, construction managers, attorneys, and any other preliminary and incidental costs related, and which total estimated maximum cost of \$350,000 shall be raised and transferred from the District's 2008-09 fund balance so as not to require any additional levy of taxes?

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Clerk to publish legal notice of said proposition in the manner required under the New York Education Law.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

Action: 9.04 Fiscal Oversight Fundamentals Required Workshop for School Board Member Trustee Flayhan

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Trustee Flayhan, Trustee of the Board of Education is authorized to register for the Fiscal Oversight Fundamentals for School Board Members online course at a registration fee of \$110.

The result of the vote was: Pass

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Spencer

Nay: Trustee Wolff

Carried

It was moved by Trustee Wolff and seconded by Trustee Osmond:

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Strategic Plan be adopted in its entirety.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

10. Consent Agenda

It was moved by Trustee McGillicuddy and seconded by Trustee Resnick to approve the consent agenda (items 10.01 through 11.03)

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

Action (Consent): 10.01 Personnel Consent Agenda dated 3-31-09

RESIGNATION(S): INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Iannotti, John	Social Studies HS	7/31/09	Retirement

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2770	10/12/09 – 6/30/10	Medical – Unpaid Family Medical Leave
#1659	*1/19/09 – 4/10/09	Medical – Paid Family Medical Leave

*Revised dates

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Albamont, Brian	A.I.S./Regents Prep (After School) – Math (1/2)	\$867
Robertson, Jessica	A.I.S./Regents Prep (After School) – Math (1/2)	\$867
Calinda, Jason	A.I.S./Regents Prep (After School) – US History	\$1,734
Cohen, Wendy	A.I.S./Co-Instructor (After School) – Geometry	\$867
Whitlow, Edward	A.I.S./Co-Instructor (After School) – Geometry	\$867
Connolly, Brian	A.I.S./Regents Prep (After School) – Social Studies	\$1,734
Battista, Lynn	Softball – J.V. – Head Coach	\$2,705
Boyer, Harvey	Musical Play Production – Elementary – WD (08/09)	\$718
Johnson, Jaimy	Track – Spring – Assistant (Girls) – Resigned appointment – never paid	\$2,961
Ostrander, Joshua	Track – Spring – Assistant (Girls)	\$2,961
VanBuren, Cindy	Softball – J.V. – Head Coach – Rescind appointment	\$2,705
Weber, Ashley	Marching Band Drill Instructor	\$1,698

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Boice, Caroline	Uncertified Substitute Teacher	\$80/day
Carr, Melissa	Uncertified Substitute Teacher	\$80/day
Wade, Kari	Certified Substitute Teacher	\$95/day

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting;

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Mocioi-Dalessio, Tracey	Uncertified Substitute Teaching Assistant	\$9/hr

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

RESIGNATION(S): NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Morra, Richard	Custodian – PH	4/29/09	Retirement

Onteora Central School District BOARD MEETING – March 31, 2009 Page 2 of 3

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2321	4/1/09 – 4/22/09	Medical – Paid Family Medical Leave
#1549	3/13/09 – 3/31/09	Medical – Paid Family Medical Leave
#2527	3/11/09 – 3/25/09	Medical – Paid Family Medical Leave

APPOINTMENTS: NON-INSTRUCTIONAL

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting;

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/STEP	REMARKS
Harkin, Karen	School Monitor – BN	4/1/09	Step 1	2/hr per day

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Mocioi-Dalessio, Tracey	Substitute Clerical Worker	\$9.50/hr
Mocioi-Dalessio, Tracey	Substitute Food Service Worker	\$9/hr

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

FINAL NYSED CLEARANCE RECEIVED:

NAME	POSITION
Blis, Beth	Uncertified Substitute Teacher, Home Tutor & Uncertified Substitute Teaching Assistant

Boundy, Donna	Uncertified Substitute Teacher & Home Tutor
Carr, Donna	Substitute Food Service Helper
Goodyear, Leigh	Uncertified Substitute Teacher
Hebert, Barbara	Uncertified Substitute Teacher Substitute Clerical Worker
O'Connor, Cindy	Senior Class Co-Advisor Uncertified Substitute Teacher Uncertified Substitute Teaching Assistant
Rega, Claudia	Uncertified Substitute Teaching Assistant
Terwilliger, Alida	Uncertified Substitute Teaching Assistant & Substitute School Monitor
Thomas, Elizabeth	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

NAME	POSITION
Andreassen, Frances	Certified Substitute Teacher
Armstrong, Nathaniel	Uncertified Substitute Teacher
Bergenn, Brandon	Baseball – J.V. – Head Coach
Billadeau, Diana	Uncertified Substitute Teacher
Gallagher, Ryan	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Guendel, Selina	Uncertified Substitute Teaching Assistant Substitute Bus Monitor Substitute School Monitor Substitute Clerical Worker
Harkin, Karen	PT School Monitor – BN
Heinitz, Jacqueline	School Monitor – WD
Keaveny, Margaret	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Liu, Pauline	Uncertified Substitute Teacher
Mocioi-Dalessio, Tracey	Uncertified Substitute Teaching Assistant Substitute Clerical Worker Substitute Food Service Worker
Weir, Linda	PT School Monitor – BN

Action (Consent): 10.02 Salary Changes - Instructional

SALARY CHANGES: INSTRUCTIONAL SCHEDULE T 03/09

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGE (INSTRUCTIONAL) for the reason(s) indicated and effective dates:

NAME	POSITION/SCHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
Burkhardt, Patrick	Physical Education – PH	7B+24	7M	3/30/09	Educational Increment

Action (Consent): 10.03 Appointments

Deputy District Treasurer Maureen VanDyke with no salary adjustment. Replaces previous appointment of July 1, 2008 Reorganizational Meeting.

Action (Consent): 10.04 Instruction

The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U #03/09 A-033109, Confidential, as reviewed by Trustee
Trustee Wolff

11. Consent Agenda/Business and Finance

Action (Consent): 11. 01 Business Reports

BE IT HEREBY THE RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby accepts the Warrant Schedule F #3/09

Action (Consent): 11.02 Business Reports - Financial Management Report

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby accepts the FINANCIAL MANAGEMENT REPORT for the period ending February 28, 2009

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the items listed below as surplus and authorizes the sale or disposal of these items.

Bus # 55 -1986 Chevrolet Suburban 7 Passenger VIN# 1G8EC16C4GF186227
Bus # 39 - 1989 GMC ½ Bus 8 Adult Passenger VIN # 1GDKP32J0K3504069
Case Lawn Tractor/Model # 446/Serial # 14010203
Datsun Fork Lift/Serial # CFO-001256
Stone Roller/Serial # 0351154

Case Tractor/Model # 2200/Serial # 28562-1

12. Board Members Requests for Information

Information: 12.01 Board members may request information at this time.

No requests were made for information

13. Public Comment

Information: 13.01 The public may comment on agenda items at this time.

No public comment made at this time.

14. Executive Session

Action: 14.01 It is anticipated that the Board will enter into EXECUTIVE SESSION to discuss personnel and negotiations and litigation.

It was moved by Trustee Wolff and seconded by Trustee Spencer to return to Regular session at approximately 11:10 P.M.

The result of the vote was:

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

15. Adjournment

Action: 15.01 Meeting Adjourned

It was moved by Trustee Spencer and seconded by Trustee Wolff to adjourn the meeting at approximately 11:12 p.m.

The result of the vote was:

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee McGillicuddy, Trustee Friedel, Trustee Wolff, Trustee Spencer

Carried

16. Next Meeting

Information: 16.01 Meeting Schedule

17. NOTICE

Information: 17.01 Some of the regular agenda items have been removed due to the lengthy process of Budget discussion and preparation. The removal of these items will not be permanent. Removed items include: Committee Reports, Old Business and New Business

**Recorded by:
Fern Amster
District Clerk**

