

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REORGANIZATION/REGULAR MEETING

MINUTES

6:00 p.m.

THURSDAY, JULY 3, 2014

Middle School/High School

1. Opening Items

- 1.01 Call to Order 5:00
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

2. Executive Session

- 2.01 Enter executive session (proposed 5:00 duration 1 hour)

Recommended Action: Motion to enter into executive session to discuss the a change in District Clerk and ONTEA and OAA negotiations at approximately 5:15

Motioned: Trustee Hickey

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

- 2.02 Exit Executive Session and Return to Public Session (proposed 6pm)

Recommended Action: Motion to exit executive session and return to public session at approximately 7

Motioned: Trustee McGillicuddy

Seconded: Trustee Hickey

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

3. Oath of Office

- 3.01 District Clerk will administer the Oath of Office to elected Board Trustees

District Clerk will administer the Oath of Office to elected Board Trustees as follows:

Gideon Moor (3) three year term 7/1/14 - 6/30/17

Ann McGillicuddy (3) three year term 7/1/14 - 6/30/17

Tanya Davis (3) three year term 7/1/14 - 6/30/17

4. Nominations for 2014-2015 Board President

- 4.01 District Clerk will Call for Nominations for 2014-2015 Board President (proposed 6:05 duration 15 min)

Recommended Action: The Board of Education hereby nominates Tony Fletcher for President for the 2014-2015 School year

Nominated by: Trustee Kurnit

Seconded by: Trustee McGillicuddy

Result: Unanimous

5. Nominations for 2014-2015 Board Vice President

5.01 District Clerk will Call for Nominations for 2014-2015 Board Vice President

Recommended Action: The Board of Education hereby nominates Rob Kurnit for Vice President for the 2014-2015 School year

Nominated by: Trustee Osmond

Seconded by: Trustee Fletcher

Result: Unanimous

6. Oath of Office

6.01 The District Clerk administered the Oath of Office to the 2014-2015 Board of Education President and Vice President

President Tony Fletcher thanked Trustee McGillicuddy for her 3 ½ years of service as President.

7. Annual Appointments

7.01 Appointments of District Officers, Stipends/Fees, effective July 1, 2014, and authorizes the Superintendent of Schools to sign all necessary contracts for District Clerk, District Treasurer, Deputy District Treasurer, Internal Auditor, Claims Auditor, School Tax Collector, Deputy School Tax Collector, Purchasing Agent (proposed 6:20)

6:25

Appointments of District Officers, Stipends/Fees, effective July 1, 2014, and authorizes the Superintendent of Schools to sign all necessary contracts:

District Clerk:	Fern Amster	As per 3/22/11 resolution – combines pay for Superintendent Secretary and District Clerk
Treasurer:	Deb D'Aprile	As per terms of employment
Deputy District Treasurer:	Terry Snyder	-0-
Internal Auditor:	Questar III BOCES	\$8,300 (see attached)
Claims Auditor	Julie Wright	\$5,066
School Tax Collector:	Cheryl Berryann	-0-
Deputy School Tax Collector:	Janelle Perry	\$14.85/hour
Purchasing Agent:	Victoria McLaren	-0-
Deputy Purchasing Agent:	Phyllis McGill	-0-

Motioned: Trustee Osmond

Seconded: Trustee Hickey

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

7.02 Other Appointments, Stipends/Fees, effective July 1, 2014, and authorizes the Superintendent of Schools to sign all necessary contracts: School Attorney, Bond Counsel, Independent Auditor, School Physician, Nurse Practitioner, New Employee Physicals, Alcohol and Drug Testing Site, Fingerprinting, Athletic Events Physician, CSE Impartial Hearing Officer, ECA Treasurer for High School, ECA Chief Faculty Counselors Three (3) elementary schools and High School, Title IX Officer, Coordinator for Section 504, School Community Relations Coordinator, Residency Officer, Records Access Officer, Records Management Officer, Homeless Liaison, Broker of Record, District Health Coordinator, District Nursing Coordinator, Asbestos

Designee, School Buildings Structural Inspector and Fire Inspector, Substitute Calling Service (proposed 6:25)

Recommended Action: Other Appointments, Stipends/Fees, effective July 1, 2014, and authorizes the Superintendent of Schools to sign all necessary contracts

1.	School Attorney:	Drohan, Thomas, Waxman, Petigrow & Mayle	\$200/hr for attorneys \$90/hr for paralegal services \$5,083.33/month General Counsel (see attached)
2.	Bond Counsel:	Squire, Sanders & Dempsey L.L.P.	As per RFP fee schedule (see attached)
3.	Independent Auditor:	West & Company	\$19,000 (see attached)
4.	School Physician (MD)/Nurse Practitioner (NP)	Arthur DiNapoli, M.D. Ph.D., Inc.	\$ 37,216.50 (NP) + \$5,000 (MD) (as per attached contract)
5.	New Employee Physicals:	Kingston Worx	See attached
6.	Alcohol and Drug Testing Site:	Kingston Worx	See Attached
7.	Fingerprinting:	Reimbursement per District Policy	\$91.50
8.	Athletic Events Physician:	Arthur DiNapoli	-0-
9.	CSE Impartial Hearing Officers, Certified by the State of New York in accordance with Section 200.1 of the Commissioner's Regulations:	-	As per Policy 7670
10.	ECA Central Treasurer	Janelle Perry	\$4,645
	ECA Chief Faculty Counselors Bennett Elementary, Middle School and High School:	Building Principals	-0-
11.	Title IX Officer:	Marki Clair-O'Rourke	-0-
12.	Coordinator for Section 504:	Cindy Bishop	-0-
13.	Residency Officer:	Victoria McLaren	-0-
15.	Records Access Officer:	Victoria McLaren	-0-
16.	Records Management Officer:	Victoria McLaren	-0-
17.	Homeless Liaison	Cindy Bishop	-0-
18.	Broker of Record	Rose & Kiernan, Inc.	-0-
19.	District Nursing Coordinator:	Colleen McDaniel	\$3,140
20.	Asbestos Designee:	Dr. Michael O'Rourke	-0-
21.	School Buildings Structural Inspector and Fire Inspector:	Ulster County BOCES Risk Management Program.	N/A
22.	Substitute Calling Service:	Sharon Rushkoski	\$9,2999

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that all Independent Contractor Retainers will be presented to the Board of Education for approval prior to executing these contracts.

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District authorizes the Superintendent to execute an Independent Contractor Retainer on behalf of the District on an emergency basis only, subject to approval and ratification at the next regularly scheduled Board of Education meeting.

Motioned: Trustee Hickey
 Seconded: Trustee Osmond
 Result: Unanimous
 Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
 Trustee Kurnit, Trustee Davis, Trustee Moor

8. Authorizations

8.01 Payroll Certificate, Budget Transfers, Check Signature, Alternate Check Signature, Petty Cash Funds, Bonding of Personnel. (proposed 6:30)

Recommended Action: The Board hereby authorizes Payroll Certificate, Budget Transfers, Check Signature, Alternate Check Signature, Petty Cash Funds, Bonding of Personnel

A. Payroll Certificate:	Superintendent, Dr. Phyllis McGill	-0-
B. Budget Transfers:	Superintendent of Schools, Dr. Phyllis McGill up to \$50,000	-0-
C. Check Signature:	Deb D'Aprile	-0-
D. Alternate Check Signature:	Terry Snyder	-0-

Bonding of Personnel:

1. Blanket limit - \$100,000
2. \$215,000 each for Assistant Superintendent for Business, Senior Account Clerk/Typist, Account Clerk/Typist and District Clerk
3. \$1,000,000 each for Treasurer and Deputy Treasurer, Internal Claims Auditor
4. \$2,000,000 for Tax Collector, Deputy Tax Collector
5. \$400,000 for Central ECA Treasurer and ECA Chief Faculty Counselor

Motioned: Trustee Osmond
 Seconded: Trustee McGillicuddy
 Result: Unanimous
 Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
 Trustee Kurnit, Trustee Davis, Trustee Moor

9. Designations

9.01 Official Bank Depositories, Official Newspaper for Legal Notices and Bids, Board Meeting Schedule (proposed 6:35)

Recommended Action: The Board hereby authorizes Official Bank Depositories, Official Newspaper for Legal Notices and Bids, Board Meeting Schedule

FUND

BANK

General/T&A/T&E/
Federal/Cafeteria

Account Names

Community Bank MultiFund	Community Bank
Community Bank Payroll	Community Bank
Chase MoneyMarket	JP Morgan/Chase
MBIA Money Market	MBIA
TDBank Money Market	TD Banknorth
Catskill Hudson Tax	Catskill Hudson Bank
Catskill Hudson Money Market	Catskill Hudson Bank

Capital

Construction KeyBank (closing account after July 1, 2014. Will be Catskill Hudson Bank)

Extraclassroom

HS/MS Community Bank
Bennett Community Bank

B. Official Newspaper for Legal Notices and Bids: Daily Freeman

C. Board Meeting Schedule

ONTEORA CENTRAL SCHOOL DISTRICT

(845) 657-6383

2014-2015 Board of Education Meeting Schedule

<u>July 3, 2014</u>	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.
<u>August 5, 2014</u>	Regular Meeting	Middle-High School	6:00 p.m.
<u>August 19, 2014</u>	Workshop Meeting	Middle-High School	6:00 p.m.
<u>September 9, 2014</u>	Regular Meeting	Woodstock School	6:00 p.m.
<u>September 23, 2014</u>	Workshop Meeting	Bennett School	6:00 p.m.
<u>October 7, 2014</u>	Regular Meeting	Phoenicia School	6:00 p.m.
<u>October 21, 2014</u>	Student Board Meeting	Middle School/High School	1:53 p.m.
	Workshop Meeting	Woodstock School	6:00 p.m.
<u>November 4, 2014</u>	Regular Meeting	Bennett School	6:00 p.m.
<u>November 18, 2014</u>	Workshop Meeting	Phoenicia School	6:00 p.m.
<u>December 2, 2014</u>	Regular Meeting	Woodstock School	6:00 p.m.
<u>December 16, 2014</u>	Workshop Meeting	Bennett School	6:00 p.m.
<u>January 13, 2015</u>	Regular Meeting	Phoenicia School	6:00 p.m.
<u>January 27, 2015</u>	Regular Meeting	Woodstock School	6:00 p.m.
<u>February 10, 2015</u>	Regular Meeting	Bennett School	6:00 p.m.
<u>February 24, 2015</u>	Regular Meeting	Phoenicia School	6:00 p.m.
<u>March 10, 2015</u>	Regular Meeting	Woodstock School	6:00 p.m.
<u>March 24, 2015</u>	Regular Meeting Superintendent's 2015-2016 Budget Recommendation	Bennett School	6:00 p.m.
<u>April 7, 2015</u>	Regular Meeting 2015-2016 Budget Adoption	Middle-High School	6:00 p.m.
<u>April 22, 2015</u>	<i>Wed</i> Regular Meeting AND <i>a countywide vote date for BOCES Board Seats and BOCES Administrative Budget</i>	Middle-High School	6:00 p.m.
<u>May 5, 2015</u>	Regular Meeting and Budget Hearing	Middle-High School	6:00 p.m.
<u>May 19, 2015</u>	Budget Vote	All four (4) Elementary Schools	2:00 to 9:00 p.m.
<u>May 19, 2015</u>	Special Meeting (Declaration of Votes Cast)	Middle-High School	9:30 p.m.
<u>June 2, 2015</u>	Regular Meeting	Phoenicia School	6:00 p.m.
<u>June 16, 2015</u>	Regular Meeting	Woodstock School	6:00 p.m.
<u>July 7, 2015</u>	Reorganization/Regular Meeting	Middle-High School	6:00 p.m.

Motioned: Trustee Hickey

Seconded: Trustee Osmond

Result: Unanimous

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

Trustee Kurnit, Trustee Davis, Trustee Moor

10. Other Approvals

10.01 Mileage Reimbursement, Substitute Teacher Rates, Substitute Support Staff Rates, Home Instruction Teacher, Use of Facilities, School Lunch Prices, Copy Rate, 2014-2015 Board of Registration. (proposed 6:40 duration 10 min)

Recommended Action: The Board hereby authorizes Mileage Reimbursement, Substitute Teacher Rates, Substitute Support Staff Rates, Home Instruction Teacher, Use of Facilities, School Lunch Prices, Copy Rate, 2014-2015 Board of Registration.

A. Mileage Reimbursement	-Per Current I.R.S. Rate
B Substitute Teacher Rates	-CERTIFIED - \$95.00/day
	- UNCERTIFIED- \$80.00/day
	- Registered Nurse - \$95.00/day
	- Licensed Practical Nurse - \$80.00/day
C. Substitute Support Staff Rates	- Teaching Assistant – CERTIFIED - \$10.00/hr.
	- Teaching Assistant – UNCERTIFIED - \$9.00/hr
	- Buildings and Grounds- \$10.00/hr
	- Clerical - \$10.00/hr.
	- Clerical Retiree - \$15.00/hr
	- Monitor - \$9.00/hr
	- Food Service - \$9.00/hr.
	- Bus Driver - \$11.50/hr.
Substitute Short and Long Term Pay	As per Regulation 6220R
D. Home Instruction Teacher	- \$37/hr (includes travel and prep)
E. Use of Facilities - staffing charges	- \$25/hr/employee cafeteria Staff; \$30/hr/ custodial – overtime charge only; \$32/hr/Auditorium Technician
F. School Lunch Prices	- K-5 Lunch = \$2.10, 6-8 \$2.35 HS Lunch = \$2.60, Elementary Breakfast = \$1.25 MS/HS Breakfast = \$1.50
G. Copy rate	-\$0.25/page
H. 2014-2015 Board of Registration	- Registrars – Registration and/or Vote Day - \$85.00 - Chief Registrar Inspectors – Vote Day \$180.00 - Two Machine Custodians – Vote Date Only - \$80.00 - Two Machine Inspectors - \$380.00 - One Chief Machine Inspector - \$115.00 - Extra hours shall be pro rata for whatever additional hours are actually worked
Public Library Tax as approved by voters – Library Tax approved by voters on May 20, 2014 with a total of \$20,000	Pine Hill Library - \$700 Phoenicia Library - \$3,500 Olive Free Library - \$5,600 West Hurley Library - \$3,300 Woodstock Library - \$6,900
Grant Funding	The Superintendent is authorized to apply for grants
Credit Card Limit	\$1000

Motioned: Trustee Osmond

Seconded: Trustee McGillicuddy

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

10.02 Cell Phone Assignments

Recommended Action: The Board of Education hereby approved the following cell phone assignments as below:

Cell Phone Assignments 2014-2015

Air Card

Jared Mance

Linda Sella

Phyllis McGill

Lance Edelman

Jennifer O'Connor

John Reimer

Victoria McLaren
Gabe Buono
Scott Richards
Dieter Schimmelpfennig
Nick Millas
Sub Service
Cynthia Bishop
Nicole Sommer
Marki Clair-O'Rourke
Kyle Harjes

Motioned: Trustee McGillicuddy

Seconded: Trustee Kurnit

- A T & T gives the District a very good price through a State contract
- Air Card is a device that allows a wireless "hot spot" in case of power failure

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

11. Policies and Code of Conduct

11.01 Policies (proposed 6:45)

Recommended Action: All policies in effect shall remain in effect for the 2014-2015 school year

Motioned: Trustee McGillicuddy

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

11.02 Code of Conduct

Recommended Action: The Code of Conduct shall be in effect for the 2014-2015 school year

Motioned: Trustee Davis

Seconded: Trustee Hickey

- Need to correct the page of principals

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

12. Authorize District Treasurer to borrow sums of money

12.01 BOE authorizes District Treasurer to borrow sums of money (proposed 6:50)

Recommended Action: Resolved, that the Board of Education hereby authorizes the District Treasurer to borrow sums of money, the total of which is not to exceed \$3,000,000 at any one time, during the 2014-2015 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN)

Motioned: Trustee Hickey

Seconded: Trustee Kurnit

- Have not needed to do in 7 years, do this as a failsafe

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

13. Establishment of Committees

13.01 The Board of Education will approve the establishment of Board Committees for the 2014-2015 school year (proposed 6:55 duration 10 min)

Recommended Action: The Board of Education hereby approves the following temporary committees

NOTE: Tasks of these committees will be set at another meeting.

Facilities Committee

Policy Committee

Health and Wellness Committee

Primary School Planning Committee

Communications Committee

Motioned: Trustee Kurnit

Seconded: Trustee Osmond

- Can add committees later in the year
- District Committees that have Board members, are Board committees and notice needs to be sent
- Board members should think about what committees they will want to serve
- Audit committee (mandated committee) needs members

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

14. Acceptance of Minutes

14.01 The Board of Education hereby accepts minutes of June 17, 2014 (proposed 7:05)

Recommended Action: The Board of Education hereby accepts minutes of June 17, 2014

Motioned: Trustee McGillicuddy

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond
Trustee Kurnit, Trustee Davis, Trustee Moor

15. Board District News

15.01 The Board will report District News (proposed 7:10)
6:45

Trustee McGillicuddy:

- High School graduation was outside and very nice
 - Rewarding as a Board member to be on stage
- Board Retreat 7/22/14 – Jamie McPhearson is facilitator from 9-3

Trustee Kurnit:

- Commencement, Phoenicia 3rd grade and Bennett 6th grade were all special

Trustee Fletcher

- Graduation was wonderful, great ceremony, beautiful weather
- Golden Notebook has the work of Onteora students – “Words for Words” by Eliza Siegel - an anthology by kids for everyone
 - List of Onteora contributors
 - Student created book as part of the the Community Mentor Program and reached out to Bennett school students for work
- Rural Schools – Trustee Fletcher and Trustee Davis are attending
 - It’s a hands-on, very informative conference
- Mentors for trustees:
 - Trustee McGillicuddy to mentor Trustee Davis
 - Trustee Hickey to mentor Trustee Moor
- Retreat and mentors will help to get everyone up to speed

16. Superintendent District News

16.01 The Superintendent will report District News (proposed 7:15 duration 10 min)

6:50

Superintendent Phyllis McGill:

- Welcomed Trustees Davis and Moor
- All ceremonies were beautiful
 - Wonderful to hear the music at the Bennett graduation, a product of the schools coming together
- Submitted the grant for UPK Full day grant for 20 slots
 - Hoping to hear by the end of the month to begin in September
- Summer Academy has 89 children and 4 incoming kindergarten program
- Tracking alumni to be done by Naviance will begin soon
- Technology review – all surveys were collected - 112 total respondents
 - ECC will analyze results and get info back to us, do an on-site infrastructure inspection in August, after upgrades are completion
- Senator Jim Seward gave us \$25,000 to help offset state aid
- Kindergarten. 1st and 2nd grade class size is fitting in within regulation guidelines:
 - K – Woodstock: 17 17 Phoenicia: 15 16
 - 1 - Woodstock :18 19 Phoenicia: 13 15
 - 2 – Woodstock: 17 17 20 Phoenicia: 21 22
 - 3 – Woodstock: 16 17 17 Phoenicia: 17 18

Discussion:

- How does Naviance software work – do students know they are being tracked?
- Class size in 2nd grade at Phoenicia is 21 & 22
 - Not in the budget this year to add a teacher
 - No feedback from parents in those grades
 - Idea of sub-committee was to make recommendations to be followed through in 14-15 school year

- Superintendent Regulation goes out from the Superintendent's office to the Administrative Staff
- Formal report as to the on class size sub-committee is being prepared by Trustee Moor, which could be used helping to write policy on Class Size

16.02 Assistant Superintendent Marki Clair-O'Rourke will report on the Primary School Planning Committee

7:00

- Met last week
- Dr. McGill updated the committee on UPK Full Day grant information
- 3 sub committees will work over summer to come up with recommendations
- Re-launch the full committee in September and invite members that could not come this year
- Hope is that other 2 committees will have recommendations by next BOE meeting
 - Social Emotional Sub-Committee are meeting to wrap up their group's recommendations
 - Pre-K sub-committee is waiting for grant application, if it is not awarded, will have other recommendations
 - Grant targeted families that have young children who are not going to pre-school due to:
 - Economic reasons
 - Lack of speaking English
 - A disability but are educationally under-served because their CPSE did not have an educational component
 - Grant looks at wealth ratio, and Onteora's is high due to land wealth

17. Acknowledge Public Be Heard Comments

17.01 The Board will acknowledge the public be heard comments from the last meeting
Fran Hollander & Nancy Parisio, Rich DeRuvo, Gabriel Buono

18. Public and Student Comment

18.01 Public and Students may comment on any agenda or non-agenda item (proposed 7:25 duration 10 min or more) 7:10

Bob Curran: Onteora rep on UCSBA, new President of UCSBA, starting to plan sessions for the year- would like to know what topics would be helpful; meeting 7/23- send ideas by email to the District Clerk

No Longer Present:

Trustee Kurnit left at approximately 7:15

19. Break

19.01 The Board will take a 10 minute break at approximately 7:35
Board took a break at 7:15

20. Discussion and Possible Action

20.01 Professional Development Committee (proposed 7:45)

7:25

Recommended Action: The Board of Education hereby approves the Professional Development Committee:

Cynthia Bishop	Director of PPS
Harvey Boyer	Music Teacher
Gabriel Buono	Bennett Principal
Jeannine Burkhardt	Math Teacher
Marki Clair-O'Rourke	Assistant Superintendent for Curriculum & Instruction
Richard Deruvo	Science Teacher
Doreen Erlwein	Elementary Teacher
Anne Gallin	Spanish Teacher
Nicholas Millas	Director of Athletics, Health and PE
Mary Naccarato	Elementary Teacher
Jennifer O'Connor	Middle School Principal
Sharon Rushkoski	Teaching Assistant
Margaret Veve	SUNY New Paltz
Amy Weisz	Library Media Specialist
Jane Wolfrom	Elementary Teacher
Roberta Ziemba	Art Teacher

Motioned: Trustee Osmond

Seconded: Trustee Moor

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond, Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

Professional Development Committee will meet in August and will have plan by September

20.02 CSE/CPSE Membership for 2014-2015

Recommended Action: BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the CPSE/CSE membership for the 2014-2015 School Year is hereby approved, as attached

Motioned: Trustee Hickey

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond, Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

20.03 Travel Reimbursement for Board Members (proposed 7:50)

7:30

Recommended Action: The Board of Education hereby approves the reimbursement of Board Members' expenses who attend out of District meetings within Ulster County for the 2014-2015 school year.

Motioned: Trustee McGillicuddy

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond,
Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

20.04 Second Reading and Adoption of Policy 3510 Emergency Closings (proposed 7:55)

Recommended Action: The Board of Education hereby adopts Policy 3510
Emergency Closings as written.

Motioned: Trustee Hickey

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond,
Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

~~2002~~2014 3510 Community Relations **SUBJECT: EMERGENCY CLOSINGS**

In the event it is necessary to close school for the day due to inclement weather or other emergency reasons, announcement thereof shall be made ~~over local radio stations~~ [on all available media designated by the Board of Education](#).

When school is closed, all related activities, [including Board of Education meetings](#), athletic events and student activities, will ordinarily be suspended for that day and evening.

The attendance of personnel shall be governed by their respective contracts.

FYI – Not for Board Approval

Regulation 3510P

In the event it is necessary to close school for the day due to inclement weather or other emergency reasons, announcements will be made on the following available media:

- District web page
- Facebook page
- Cancellations.com
- Local radio and TV stations
- Shoutpoint message to all parents and staff
- Onteora App

All communications shall be approved by the Superintendent or his/her designee.

20.05 Separation Agreement (proposed 8:00)

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 Separation Agreement between the District and employee #070322014. BE IT FURTHER RESOLVED, that the Board of Education of the Onteora Central District hereby authorizes the Superintendent to execute the Separation Agreement.

Motioned: Trustee Hickey

Seconded: Trustee Davis

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond,
Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

20.06 Claims Auditor End of Year Report (proposed 8:05)

Recommended Action: The Board of Education hereby accepts the Claims Auditor

End of Year Report for 13-14

Motioned: Trustee McGillicuddy

Seconded: Trustee Hickey

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond,
Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

20.07 ICR - First Steps (proposed 8:10)

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 First Steps Day Care Center as the agency retained as Universal Pre-K provider for the 2014-2015 school year and authorizes the Superintendent to sign the Independent Contractor Retainer.

Motioned: Trustee Moor

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond,
Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

20.08 ICR- Hoop Dreams

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 Hoop Dreams with Chris Herren as a speaker on November 14, 2014 for the amount of \$5000.00 and travel expenses in the amount of \$226.00 for a total of \$5,226.00 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Osmond

Seconded: Trustee Davis

- Has not been here before – will discuss effects of drug abuse with secondary school students
 - Mr. Herren fell from fame due to drugs
- Reviewing website revealed that it is a high quality program for the price
- Principal budgeted for this presentation – thought it would be most helpful

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond,
Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

21. Consent Agenda

21.01 The Board hereby approves item numbers 21.02 – 21.09 (proposed 8:15)

Recommended Action: The Board hereby approves item numbers 21.02 – 21.09
7:40

Motioned: Trustee McGillicuddy

Seconded: Trustee Moor

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond,
Trustee Davis, Trustee Moor
Not Present: Trustee Kurnit

21.02 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, #7/14, Confidential, as reviewed by Trustee Fletcher

21.03 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL PART TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM-TO	SALARY
Colevas, Paul	0.4 FTE Social Studies	09/01/14-06/30/15	2MA
Groeters, Michael*	0.4 FTE Physical Education	09/01/14-06/30/15	1MA
Rushford, Michael	0.6 FTE Health	09/01/14-06/30/15	4MA
Samuelsen-Grimm, Karen	0.6 FTE English	09/01/14-06/30/15	5MA+6
Weiss, Michelle	0.6 FTE Art	09/01/14-06/30/15	2MA

*pending pre-employment processing

SHORT TERM SUBSTITUTE

NAME	POSITION/SCHOOL	EFFECTIVE DATES FROM-TO	PAY RATE	REMARKS
Jones, Rachael	1.0 Elementary/Woodstock	05/9/14-06/26/14*	1MA	LOA Replacement

*extension of appointment

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATES FROM-TO	SALARY
Frاندino, Megan	Summer School Teacher	07/18/14-08/08/14	\$37.00/hr
Stewart, Valerie	Summer School Teacher	07/18/14-08/08/14	\$37.00/hr
Wunderlich, Brian	Summer Psychologist	07/01/14-08/31/14	\$37.00/hr

EXTRA DUTY STIPENDS 2014-15

NAME	POSITION	AMOUNT
Buono, Gabriel	CIO for Student Management System Elementary/Technology	\$7,500.00
Edelman, Lance	CIO for Student Management System Secondary/Technology	\$7,500.00
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 Longevity	\$156.00
	2nd Longevity	\$208.00
	3rd Longevity	\$313.00
Occhi, Virginia	Math Coordinator (split w/M. Kenly)	\$2,273.00
O'Connor, Jennifer	Coordinator of Secondary Education	\$4,500.00
Reimer, John	District Web Master	\$6,001.00

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
1868	04/21/14-06/26/14*	Medical - Paid

*extension of leave
PROCTORS

NAME	POSITION	EFFECTIVE DATE	AMOUNT
Cangemi, Steven	Proctor	Retro to 05/01/14	\$37.00/hr
Chiarelli, Dawn	Proctor	Retro to 05/01/14	\$37.00/hr
Thomas, Christopher	Proctor	Retro to 05/01/14	\$37.00/hr
Ulrich, James	Proctor	Retro to 05/01/14	\$37.00/hr
Warnes, Carsten	Proctor	Retro to 05/01/14	\$37.00/hr

SUBSTITUTES

NAME	POSITION	AMOUNT
Jones, Margaret	Uncertified Teaching Assistant Substitute	\$9.00/hr

APPOINTMENTS: NON INSTRUCTIONAL

SUBSTITUTES

NAME	POSITION	AMOUNT
Jones, Margaret	Substitute Food Service Worker	\$9.00/hr

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
#3107	07/01/14-06/30/15*	Unpaid Leave
#3207	07/01/14-06/30/15*	Unpaid Leave

*extension of current leave

21.04 Donations

Recommended Action: The Superintendent recommends acceptance of donations totaling \$12,575.00, CASH, from various donors as scholarship awards for the Class of 2014. The Superintendent recommends approval of the following donations:

\$500.00 Tischler Dental	\$250.00 Elena Garcia McWhinnie
\$200.00 West Hurley Rescue Squad	\$300.00 Jeannine Burkhardt
\$100.00 Monir Evers-Parker	\$500.00 Onteora Cross Country & Track
\$150.00 Robin Perls TUFS	\$500.00 Travis Nissen Memorial Scholarship Fund
\$150.00 Sarah Turck	\$100.00 Louis & Charlotte Egbertson
\$500.00 Wojtek Foundation	\$100.00 Jean Douglas
\$300.00 Jeanne Blank	\$50.00 Paul and Karen Wereszynski
\$200.00 ONTEA-Deb Leshkevich Award	\$200.00 Landmark Grille
\$100.00 Deborah Cease	\$600.00 John D. Iannotti
\$1,800.00 C.A.R.E. for OCS, Inc	\$500.00 Southside Rod & Gun Club Inc.
\$250.00 Mathew & Sandra Ostoyich	\$200.00 Olive Senior Citizens Inc.
\$50.00 Sarah Turck	\$1,000.00 PG Memorial Scholarship Fund Inc.
\$150.00 Jessica Robertson	\$250.00 Amanda Winne
\$250.00 Spotted Dog Ventures LLC	\$100.00 Nicholas Millas
\$100.00 OCSD ECA – SADD	\$100.00 Jeannine Burkhardt
\$150.00 OCSD ECA – DECA	\$800.00 Student Activity Club – French Club
\$625.00 OCSD ECA – DECA	\$150.00 Denise Connolly
\$300.00 Paul & Karen Wereszynski	\$150.00 Valerie Stewart, Elena Garcia McWhinnie, Anne Gallin
\$200.00 Onteora Babe Ruth League	\$500.00 Maverick Family Health
\$100.00 Woodstock Garden Club	\$50.00 Anne Gallin

The Superintendent recommends acceptance of a donation totaling \$2,346.77, CASH, from The ECA - Class of 2014 to be used towards the purchase of a 3-D Printer, as well as a fund for the supply and maintenance of said printer.

The Superintendent recommends approval to increase the 2014-2015 Budget per the following donations:

ECA – Class of 2014 A2110.431.01 High School Supplemental \$2,346.77

The Superintendent recommends acceptance of a donation totaling \$1,700.00,

CASH, from The Student Activities Club to be used towards the purchase of a 3-D Printer, as well as a fund for the supply and maintenance of said printer.
The Superintendent recommends approval to increase the 2014-2015 Budget per the following donations:

Student Activities Fund	A2110.431.01	High School
Supplemental	\$1,700.00	

21.05 Donation of InSlide Lockdown

~~*Recommended Action:* The Board of Education hereby accepts the donation from Kevin LaMonda for the installation and materials for "InSlide Lockdown" for the entire Bennett School.~~

Trustee Moor motioned to Move this item to New Business

Seconded by Trustee Osmond

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond, Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

21.06 Donation of shed from Brad's Barns

Recommended Action: The Board of Education hereby accepts the donation from Joseph Charmello, owner of Brad's Barns for a 4' x 8' utility shed to the Woodstock School at a value of \$848.

21.07 Financial Management Report ending May 2014

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Management report ending May 2014.

21.08 Warrant Schedule 14

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 14

21.09 Accept Boiler Cleaning Bid

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 bid for boiler cleaning and services based on the bid documents of June 30, 2014 to the lowest responsible bidder, Ashley Mechanical, Inc., in the amount of \$14,414 for boiler cleaning and tune up, \$120.00/hr labor for unanticipated extras and 20% for material markup, and authorizes the Superintendent to sign such an agreement.

22. Committee Reports

No committees have met since the last Board meeting

23. Old Business

23.01 Future Agenda Items (proposed 8:20 duration 20 min)

7:45

Priority	Agenda Item	Presentation	Notes
priority-agenda item next agenda	West Hurley School Realtor		

Priority	Agenda Item	Presentation	Notes
immediate priority - before September	School Safety		Get wide angle view – ask pertinent questions to get the whole district picture- Workshop Meeting
Top priority in fall		Presentation by a Library Media Specialist	Presentation and Board Discussion
priority	Develop Educational Vision		Brainstorming process - Workshop Meeting
priority	Develop Mission		Workshop Meeting
priority	Develop Educational Plan		
early in school year		Nutrition in the district	-Presentation by Chris Downs to come and discuss the progress in food and nutrition -Policy is being revised by H & W -- Committee with regulations -Healthy eating program at Phoenicia is also at Woodstock -Ever growing relying on free and reduced lunch
		High stakes testing	-Passed resolution, but need to look at our district and what we can do to avoid negative effects -Presentation and Board discussion
	School start times		- There are proven benefits of later start time for adolescents and great deal of data on the detriment of early start times - CREO is putting together policy brief - Revisit here after it's published - Also good topic for UCSBA
	Attorneys for 15-16		Decide on RFP or not
	Board's role in Facilities Use		
		Leadership Academy	Presentation – saw presentation at NYSSBA from Greece District
	Lever Machines or new Voting Machines for next year		

- Other Items:

- Communication Plan
- Financial Plan
- Board Goals – discuss timetable at retreat
- Superintendent Goals – discuss timetable at retreat
- Superintendent Evaluation – Instrument to be decided before 9/10/14 – discuss soon tie into simplified Board goals – ties into vision and mission
 - Take advice of NYSSBA facilitator at next retreat

23.02 The Board will discuss Old Business (proposed 8:40)
No Old Business was discussed

24. New Business

24.01 The Board will discuss New Business (proposed 8:45)

Donation of InSlide Lockdown (from Consent Agenda)

Trustee Fletcher clarified that the Board does not usually vote after one meeting

Discussion:

- Principal is interested in trying it, no time frame, no urgency
- Not atypical for a donation to have a cost for the District (installatopn)
- All the doors in Bennett are included
- Will use whatever doors are in place – no new doors are needed for InSlide
- Thanked Kevin LaMonda for being proactive on students safety in his generous donation
- Why one school? Donate to rest or purchase for rest of buildings?
- Discuss as of larger safety discussion
 - Board to understand all the steps the District takes in an unsafe situation
 - Try to have safety discussion before September
- Donation seems to be for convenience not safety
- Demonstration from donor to find out why good for school and how it works
- Discuss as part of safety discussion
- Website has video of how it installs and functions
- With great gratitude to Mr. LaMonda, the Board would like more information

Recommended Action: The Board of Education hereby accepts the donation from Kevin LaMonda for the installation and materials for "InSlide Lockdown" for the entire Bennett School.

No vote taken

Other Topics:

- Board members can bring laptops in to be upgraded
- News – see NYSSBA On Board
 - NYS Legislature funds lever machine use through 12/31/15
 - Agenda Item
 - 2 year hold on consequences for teachers with low student test scores
 - Compromise reached about test scores and APPR
 - Eliminate visual inspection of school buildings
 - Extension of BOCES facilities contracts from 10 to 20 years

- Elimination of duplication of background checks for transportation employees
- If students are accepted to perform at NYSSBA have them come to Board meeting and perform

25. Request For Information

25.01 The Board will request information (proposed 8:50)
8:15

Trustee Osmond requested Board consensus to use NYSSBA attorney to get more information about the use of school facilities as movie location

Trustee McGillicuddy requested the administrative regulations being worked on

Trustee Fletcher amount of legal fees in 2013-2014

Trustee Kurnit requested to know if students know they are being tracked by Naviance software (From Superintendent News)

26. Adjournment

26.01 Adjourn Meeting. Next meeting August 5, 2014 in the Middle School/High School (proposed 8:55)

Recommended Action: The meeting is adjourned at 8:20

Motioned: Trustee McGillicuddy

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee Osmond, Trustee Davis, Trustee Moor

Not Present: Trustee Kurnit

Minutes Recorded By:
Fern Amster



Board of Education: Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Gideon Moor, Tom Hickey, Rob Kurnit, Tanya Davis