

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

5:00 p.m.

TUESDAY, JUNE 7, 2016

BENNETT SCHOOL

MINUTES

1. Opening Items

1.01 Call to Order 5:00 pm

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

Present: Trustee Schnell, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Allison

Not Present: Trustee Osmond, Trustee Kurnit

2. Executive Session

2.01 Enter executive session (proposed 5:00 duration 2 hours)

Recommended Action: Motion to enter into executive session to discuss ONTEA negotiations, tenure recommendations and the evaluation of particular personnel

Motioned: Trustee Schnell

Seconded: Trustee Salem

Result: Unanimous

Yea: Trustee Schnell, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Allison

Not Present: Trustee Osmond, Trustee Kurnit

Now Present:

Trustee Kurnit arrived at approximately. 5:03

Trustee Osmond arrived at approximately 5:15

2.02 Exit Executive Session and Return to Public Session (proposed 7:00 pm)

Recommended Action: Motion to exit executive session and return to public session 7:00

Motioned: Trustee Salem

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Schnell, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Allison, Trustee Osmond, Trustee Kurnit

3. Acceptance of Minutes

3.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the 5/17/16 BOE Meeting

Motioned: Trustee Osmond

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Present: Trustee Schnell, Trustee Storey, Trustee Salem, Trustee Ratcliff, Trustee Allison, Trustee Osmond, Trustee Kurnit

4. Presentation**4.01 The District Psychologists and Social Workers will report on the Social Thinking Curriculum (proposed 7:05 duration 30 min)**

7:05

School Psychologists Dianna Johnson and Jen Simco (not present); Speech Pathologists Ariel Maisenhelder, Maryanne Fraser and Jackie Hanzl; Social Workers Patty Rosenbloom and Alice VanWagner showed a video presentation on the Social Thinking Program in the schools:

- Whole body listening – listening with eyes, ears, mouth, hands, body, brain and heart
- Expected and unexpected behaviors
 - Unexpected – socially unacceptable
 - Expected - socially acceptable behaviors
- Reaction to problems should be related to the size of problem
- Good thoughts are expected, wacky thoughts are unexpected
- Zones of regulations: green – ready to work, yellow - frustrated or anxious, red– mad and frustrated, blue - tired or bored
 - Use tools to get to green zone
- Rigid vs. flexible
- Social thinking helps get along with people, better friends

Discussion:

- Mindfulness is incorporated into Social Thinking in 4th grade – part of zones of regulation
 - Curriculum is adjusted to the group being taught
- K-6 grade teams developed curriculum to address incorporating Drug Education into Social Thinking
 - Tried to intertwine Social Thinking into 2 programs
 - Finished Woodstock K-2
 - Healthy choices, tobacco, drug use
 - K-3 designed a curriculum modeled after McGruff curriculum
 - 4-6 modeled theirs after a direct drug and alcohol prevention program
 - Need to do more work to develop a comprehensive curriculum
 - Need to look at past curriculum and healthy choices curriculum
- Most teachers use language of Social Thinking so students are using it as well
 - 4th graders came in using the language learned in K-3 schools
- In Primary schools – in classroom once a week all year long
 - Drug curriculum started in April/May
- Parents are given a cheat sheet with vocabulary and basics for new students
 - Teachers integrate language and explain it and have students explain it

5. Welcome**5.01 Bennett Principal, Gabriel Buono will welcome the Board (proposed 7:35 duration 10 min)**

7:25

- Matthew Savatgy coordinated Earth Day last week

- PTA hosting dance on Friday
- 4th grade finished Science test – 21 students took exam
- Shared Decision Making process – Lynn McCann came to Bennett today to train the Building Level Team
 - Set up ground rules, vision and mission for Bennett, used SMART goals and an action plan
 - Created a goal to have 85% of students have less than 15 absences in next 2 years
 - State released chronic absenteeism guidance document – want less than 10% absenteeism for all schools
 - Out of 297 students, 159 had 10 or more absences throughout year
 - Addressed in 4th grade orientation

6. Board District News

6.01 The Board will announce District news (proposed 7:45)
7:30

Trustee Schnell welcomed new trustee Dale Allison

Trustee Kurnit reported on his attendance at events:

- Modified Girls softball game
- Creative Dance production at Phoenicia
 - Whole school event
- Route 212 Narcan training with 45 people
- UCSBA Friends of Education Award Dinner with Trustee Storey and Interim Superintendent Victoria McLaren
 - Onteora gave their award to Maxanne Resnick
 - Read thank you from Maxanne

Trustee Ratcliff reported that he attended a book fair at an outside school and 2 Onteora students were a main part of the opening through a dramatic role and a book panel discussion

- Nice that other Districts invite Onteora student leaders to participate

Trustee Osmond attended Mentor Presentations – resources were wide ranging and impressive

7. Superintendent District News

7.01 The Superintendent announce District news (proposed 7:50)
Mentor Program

- Program has been run by Kay Goldbeck for a number of years
 - Students get amazing experiences with community members that are incredibly talented and giving of their time

Distinguished Friend of Education award dinner

- Maxanne Resnick was recognized for her contributions to our District
 - Has volunteered her time and energy for the improvement of the District for years- was a Board trustee, a Board President, and has served on numerous committees and organized numerous fundraisers continues

to volunteer in buildings long after her children have moved up

District Wide

- Today MS/HS hosted its first NYS School Music Association Majors Ensemble Festival
 - Bennett 5/6 Grade Intermediate Orchestra: (Level II) Gold
 - Bennett 5/6 Grade Intermediate Concert Band: (Level II) Silver
 - Onteora Middle School Symphonic Band: (Level III) Gold
 - Saugerties High School Band: (Level IV) Silver
 - Onteora High School Concert Band: (Level V) Gold w/Distinction

Phoenicia

- Phoenicia Book Exchange begins on Wednesday - students exchange old books for new books for summer reading
- 6/10/16 at 9:30 AM is annual Kindergarten Celebration
- The Phoenicia Flag Day celebration is scheduled for 6/14/16
- Kindergarten Information Night is scheduled for 6/15/16
 - New Kindergarten students, parents and pre-school teachers join the Phoenicia staff for an evening of greet and meet to discuss the new Kindergarten school year
- Staff Appreciation will be celebrated with a luncheon hosted by the Phoenicia PTA on 6/20/16
- 3rd Grade Moving Up Celebration is scheduled for Monday
- Field Day will be held on 6/22/16

Middle School

- Grade 8 student Siena Beck, whose essay "Across the Stars" won 3rd place and a \$100 award in Long Island of a contest sponsored by the American Institute of Aeronautics and Astronautics (AIAA) and the AIAA Space Systems Technical Committee (SSTC)
 - This year's theme was "Discuss how either a moon base or a Mars base could help us learn about the Earth and space."

High School

- Sophomore Ethan Jobson and junior Kalo Talley won full scholarships to educational programs and will be spending a good part of their summers doing college-level work on university campuses
- Seniors Raegan Loheide and Alexander Schaef, were honored at the annual Mid-Hudson Athletic League (MHAL) Scholar-Athlete Breakfast held on 5/25/16 at the Poughkeepsie Grand Hotel
- A "Senior Summit" held at Belleayre Lodge on 5/26/16
 - Learned tools to become savvy consumers, careful money managers, well-adjusted college students and safety-conscious drivers
 - Also learned about healthy dating relationships
- Bullying, exclusion, racism and violent behavior were addressed in a series of workshops held this spring at six Ulster County schools, including Onteora High School conducted by Voice Theatre
 - 9th period English class will be attending a matinee performance of Voice Theatre's production of "End Days" by Deborah Zoe Laufer at Woodstock's historic Byrdcliffe Theater
- Onteora's Gifted and Talented Community Mentor Program, shared what they had learned and accomplished during their mentorships during a 6/2/16 event

held at the High School

- Academic Achievement Awards ceremony for students in grades 9-11 was held 6/1/16
 - 66 students were provided awards for their academic achievement in various disciplines.
- Tomorrow evening at 5 PM is the high school's National Honor Society Induction Ceremony and at 7 PM is the Senior Scholarship and Awards Ceremony
 - 141 awards, totaling approximately \$230,000 will be awarded
 - A total of 73 different students will be receiving these awards

7.02 Director of Facilities, Jared Mance, will update the Board on the water testing for lead 7:45

- Boiceville campus (every building) is a private well, always followed appropriate tests on a schedule
 - Testing lead every 3 years – all samples below action levels
- Phoenicia & Woodstock are served by municipal water systems – they test water in the same manner as Boiceville campus
 - All samples below action levels of lead
- Due to the problems in the country, took samples from classrooms, fountains and from older plumbing fixtures of the buildings
 - All under action level except 1 classroom at Phoenicia
 - Found problem and now will fix problem
 - A flush of the system (running faucets for 5 minutes) made the samples below action level
 - Do not have lead pipes, but some solder used had lead
 - Will send communication to parents and staff
 - Will look at long term solution such as changing out old plumbing parts

Discussion:

- Now will flush fixtures in morning to greatly reduce risk – will consult with resources for best course of action
- All modern fixtures have near 0 lead levels
 - Bottle fillers have active carbon filters
 - Installed in each building
- Random samples taken - targeting places where there is older piping
 - Not all piping, but specific places
- Water shut off to fixture that came up as a higher reading
- Commend Mr. Mance for going above and beyond in testing

8. Student Representative Report

8.01 Student Representative, Raegan Loheide will report to the Board (proposed 8:00) 7:55

- Last time reported on Mascot contest for ideas for new mascots- Student Government picked top 4 for the student body to vote
 - Black Bears, Eagles, Thunder and Mountain Lions
 - Members of Student Government went into lunch periods to help students with Infinite Campus survey

- Eagles won – Student Government is recommending the following:
 - In seeking to change the dynamic around stereotypes, bullying and acceptance at our school and to foster a welcoming learning environment, Student Government recommends the Board of Education change the Onteora mascot from the Indians to the Eagles
 - Great representation of school for sports and academics-representing strength, integrity, freedom and exploration

Discussion:

- Had 20 suggestions of mascots, some duplicated
- 107 out of 600 students voted
- The choice to keep the mascot the same was not on this ballot, it was gathering information about if there is a new mascot, which one
 - Important to be as comprehensive as possible
- Survey about changing the mascot had a 50-50 response, forums were hugely in favor of one idea over another, cannot make everyone happy
 - Student Government felt that bullying and acceptance in school is more important
- Forums attendance: 11 & 12 grade lunch was 30 students, after school forums around the same
 - One lunch period no one showed
- Efforts through Human Rights Club, Student Government, 2 advisors and Principal Edelman
 - Human Rights Club brought it to Student Government
- Apathy at forums and votes is same in any vote – people who care, vote

9. Acknowledge Public Be Heard

- 9.01 The Board will acknowledge the public be heard comments from the last meeting
No one spoke at the last meeting

10. Public/Student Comment

- 10.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 8:05 duration 10 min or more)

Cindy O'Connor – Large stakeholder group that doesn't want mascot changed, students that want to keep mascot feel they haven't had representation. Hate to see the District brought back to 2002, Board should concentrate on education, policy and other areas

Jack Warren – Human Rights Club acting on mascot issue history: Started in history classroom on atrocities committed against Native Americans – owe people an enormous debt. Alcoholism, poverty and suicide rates are very high among Native Americans. Several Native American advocacy groups are very vocal that Indian mascots should be retired. American psychologist findings are that Indian mascots hurt Native American students' sense of self-esteem and identity. Noticed a slur of intolerance around school with this mascot and decided to replace mascot.

Gabby Raphael – Process: Human Right Club brought to Student Government due to bullying and other issues in school. Concern about the divide this mascot debate brings: the divide has been there whole time – many people felt that mascot did not represent student body, not inclusive to all. Hosted lunchtime forums on changing

mascot. Made public – did get some different opinions. Then did a request for information – to get everyone's opinions included, then a contest for ideas to change mascot, which was made public.

George Becker – Son goes to Kingston for extended services. He was pulled from school 20 min early, arrived at tutor house early – instructor was at the house this time, which they were not last year. More to be said or done with transportation – no one was informed that he would be taken from school early and arriving at extended services early. He is a 12 year old with learning disabilities.

Victoria Becker – Need to know child is safe, not leaving school early without knowledge of teacher, principal or anyone. Hear of too many instances where child was removed from school and taken to the wrong place, then harmed. Third time this has happened. Services are questioned at every CSE meeting. Arrange private meeting with Board president

Lucia Legnini – No matter what outcome, large group of students will not get what they want. Everyone had same chance to share opinions, can't say that because not everyone has voted or attended forums shouldn't change mascot. Mascot is politically wrong – especially in a PBIS school. Movement is from students not parents as in 2002. Mascot should unite community, not divide. Only way is to vote for change.

11. Discussion

11.01 Discussion on the Mascot (proposed 8:15 duration 20 min)

8:25

- Every point of view has the Board's respect
 - Thanks to students
- Board consensus was to leave it to the students
- If 1/6 students participated, is more than voted for budget
- Rest of society is moving past us on this- don't want to go back to the struggle of 2002, but don't want to be stuck in 1962
- Eagle represents American ideal and strength
- Change of mascot will happen whether it is today, or years down the road
 - Nothing to lose by changing name – is just a name- don't lose traditions, values, common advocacy or anything educationally
 - No mascots will be racial stereotypes
 - Onteora is only place that changed their mascot and then changed it back
- Reinvigorate student athletics – sporting events not as well attended as could be
- Name Onteora was created from a number of Iroquois terms for mountain and sky, not a Native American word
- Read article aloud about the use of Indians as mascots – started in 60's as civil rights issue
 - Social science research says that sports mascots and images have deep psychological effects
 - Form of ethnic stereotyping when used by non-Native Americans
 - Harmful to Native Americans because others are dominant over mascots and goes to the suppression indigenous groups
 - Some think that it refers to the positive traits like bravery, dedication and pride, but it is based on the image of on savages – ignores

extensive evidence of harmful effects of stereotypes and biased

- Onteora has grown since 2002, violence should not reoccur
- Painting of the Indian is a violent looking caricature
- Term Indian coined by a European who thought he was somewhere else
- Commend students for using learning and civil discourse
- Students did not feel great outcry to go to forums or participate because the thinking was that the Human Rights Club and Student Government are changing this because wanted it to be their legacy
 - Bring back next year and have a poll asking “do you want to keep mascot?” – during social studies or English to get more input from students
 - 107 votes is not enough information
- What will be done to reach out to each side as to how to move forward as a community?
 - If not discussed properly as a community, becomes winners and losers
 - Reach out to someone on the other side of your opinion for discussion
- Should be discussed more in classrooms – a lot of students have families that grew up in this area and don’t think Indian is degrading, but as part of their roots
 - Some students have trouble speaking out, but would be able to speak in the classroom
- Student Government tried to promote that all opinions were welcome
 - Students matter more than broad community because they represent the mascot on the sports fields
 - Student Government felt a strong opinion to change the mascot
- Part of student identity – but not because of name, but because of bond instilled in hearts of players
- In 2001 Commissioner of Education sent a memo on public school use of Indian names and mascots
 - Commission on Civil Rights called for end of using Indian names with mascots
- Some see Indian mascot as savage and aggressive instead of brave and proud
- Today history is being taught differently – Westward expansion is not a virtuous thing, but something that cost a lot of lives and changed our common culture
 - This is a right and wrong issue
- Civil rights was 50-50 in the 1960’s, now know it is right

Motion to change the agenda to add a vote on the mascot

Motioned: Trustee Salem

Seconded: Trustee Osmond

Result: Passed

Yea: Trustee Schnell, Trustee Salem, Trustee Osmond, Trustee Ratcliff

No: Trustee Kurnit, Trustee Storey, Trustee Allison

Motion to change the Onteora Central School District Mascot from the Indian to the Eagle

Motioned: Trustee Osmond

Seconded: Trustee Salem

- Not the right way to do this, should be at a later meeting
- Will be mayhem tomorrow if just put to a vote now, not sure why community is not here now
- Happening too fast – many people have strong feelings pro and con
- Will be a divided community whether this is voted on tonight or not
 - Need to bridge the divide and get people have conversations on opposing sides
- Not discussed amount of money to change mascot
 - All students buy uniforms, warm ups, etc. – will cost taxpayers money
 - Addidas will pay for part of cost
 - Ties school into Addidas – business decision
 - There is no plan right now
- Need to talk to community and get more information
 - Have not heard from stakeholders, who voted the School Board members into office
- To vote on it tonight is too fast – had no intention of voting tonight- need more information
- If done at next meeting, perhaps the sides would talk to each other
- Board had decided to have discussion at one meeting and voting at another
 - Procedural, not decided by resolution
 - Always occasions to have voting and discussion at 1 meeting
- Nothing changes if decide to wait 2 weeks, might as well vote now

Result: Passed

Yea: Trustee Schnell, Trustee Kurnit, Trustee Salem, Trustee Osmond, Trustee Ratcliff

No: Trustee Storey, Trustee Allison

Break

The Board took a break at approximately 9:15

No Longer Present

Trustee Salem left at approximately 9:28

12. Consent Agenda

12.01 Approve Consent Agenda (proposed 8:35)

Recommended Action: Approve consent agenda item numbers 12.02-12.20

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

- Underbid Boiler Cleaning – Bid out every year- number came in under bid threshold for Board approval, brought to the Board anyway

Result: Unanimous

Yea: Trustee Schnell, Trustee Storey, Trustee Ratcliff, Trustee Allison, Trustee Osmond, Trustee Kurnit

Not Present: Trustee Salem

12.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL
RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Moskin, Rebecca	Special Education/WD	6/30/2016	Personal
Prutzman, Mary	Teaching Assistant/MHS	6/30/2016	Retirement

SHORT TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATES FROM - TO	SALARY	REASON
Nerp, Kerry *extension of appointment	Teaching Assistant/MHS	2/3/16-6/29/16*	Step 1	LOA Replacement

SUBSTITUTES

NAME	POSITION	AMOUNT	REMARKS
Timpson, Petronella	Home Tutor	\$37.00/hr	Retroactive to 5/23/16

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2612	5/3/16-5/18/16	Medical - Paid
2612	5/19/16-6/24/16*	Medical - Unpaid
3120	5/4/16-5/17/16	Medical - Paid
3721	5/3/16(1/2 day)-5/18/16(1/2day)	Medical - Paid
3721	5/19/16-5/20/16*	Medical - Paid
2123	10/5/15-10/29/15	Medical - Paid
2123	10/30/15-11/13/15	Medical - Unpaid (Sick Bank Requirement)
2123	11/14/15-2/23/16*	Medical - Paid (Sick Bank)
2123	2/24/16-6/29/16*	Medical - Unpaid
1868	4/26/16-4/28/16(1/2 day)	Medical - Paid
1868	4/28/16(1/2 day)-5/13/16(1/2day)	Medical - Unpaid (Sick Bank Requirement)
1868	5/13/16(1/2day)-5/26/16 & 6/2/16*	Medical - Paid (Sick Bank)

*extension of leave

APPOINTMENTS: NON INSTRUCTIONAL
TEMPORARY APPOINTMENTS

NAME	POSITION	EFFECTIVE DATES FROM - TO	PAY RATE	REMARKS
Benjamin, Roger	Summer School Bus Driver	7/1/16-8/31/16	On step	
Benjamin, Scott	Summer School Bus Driver	7/1/16-8/31/16	On step	
Benjamin, Stewart	Summer School Bus Driver	7/1/16-8/31/16	On step	
Kaiser, Laura	Summer School Bus Driver	7/1/16-8/31/16	On step	
Wolfrom, William	Summer School Bus Driver	7/1/16-8/31/16	On step	Substitute
Anderson, Rose	Summer School Bus Attendant	7/1/16-8/31/16	On step	
Billadeau, Brenda	Summer School Bus Attendant	7/1/16-8/31/16	On step	
Bonestell, Bernice	Summer School Bus Attendant	7/1/16-8/31/16	On step	
Kelder, Patricia	Summer School Bus Attendant	7/1/16-8/31/16	On step	
Krebsner, Lynn	Summer School Bus Attendant	7/1/16-8/31/16	On step	
Ravetier, Franca	Summer School Bus Attendant	7/1/16-8/31/16	On step	Substitute
Roberts, Carol	Summer School Bus Attendant	7/1/16-8/31/16	On step	
VanLeuvan, Nadine	Summer Custodial Worker	6/27/16-8/26/16	\$11.00/hr	

LEAVE OF ABSENCE

EMPLOYEE	EFFECTIVE DATE	REASON
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NUMBER

2969

2969

FROM - TO

4/13/16-5/16/16 Medical - Paid

5/17/16-6/16/16* Medical - Unpaid

* extension of leave

12.03 Approve 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, #6/16, Confidential, as reviewed by Trustee Schnell

12.04 Warrants

Recommended Action: The Board of Education has reviewed and hereby accepts Warrant Schedule 12

12.05 Donations - HS

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$100.00 CASH, from Target's "2016 Take Charge of Education" 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 \$100.00

The Superintendent recommends acceptance of a donation totaling \$71.05 CASH, from Target's "2016 Take Charge of Education" program, to be used to support the high school 2016 senior class luncheon.

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

Target A2110.431.01 Supplemental \$71.05

12.06 Donations - WD

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$400.00 CASH, from Target's "Take Charge of Education" program, to be used to support The Woodstock Elementary School's greenhouse.

Target A2110.431.07 Supplemental \$200.00

Target A2110.431.07 Supplemental \$200.00

12.07 Donations- Scholarships

Recommended Action: The Superintendent recommends acceptance of donations totaling \$3,600.00 CASH, from various donors as scholarship awards for the Class of 2016.

The Superintendent recommends approval of the following donations:

Donation Amount and Donee's Name

\$50.00 Carol Davis

\$50.00 Jeannine & Patrick Burkhardt

\$100.00 Jeannine & Patrick Burkhardt

\$500.00 Jeannine & Patrick Burkhardt

\$2,000.00 Pape Family, Eric Stein, & Marlene Anderson-Butler

\$100.00 Carol & John Countryman

\$100.00 Tongore Garden Club
\$150.00 Bridget Allison
\$50.00 Ron & Janis Bruck
\$25.00 Josephine Chin
\$50.00 Carol LaMonda
\$50.00 Eric & Laura Loheide
\$50.00 Elaine Conroy
\$50.00 Elizabeth Lastner
\$200.00 Amanda VanBuren
\$25.00 Maurice & Marjorie Hodder
\$50.00 JS Olin

12.08 Donation- Oboe

Recommended Action: The Board of Education hereby accepts a donation of an Oboe to the Bennett School valued at \$500 from Art Biscoglio, the owner of Music Works

12.09 Donation- Printer

Recommended Action: The Board of Education hereby accepts the donation to the High School of an Epson Pro 7600 professional printer for large scale prints of photos and posters values at \$550 from Mount Tremper Arts.

12.10 Budget Transfer

Recommended Action: The Superintendent recommends the transfer of funds to purchase copiers through BOCES and receive BOCES aid.

Transfer Amount From Budget Code Description To Budget Code Description

\$67,000.00 A2110.120-00 Salaries K-6 A2110.490-10 BOCES

\$67,000.00 A2110.130-00 Salaries 7-12 A2110.490-10 BOCES

12.11 Stale Dated Checks

Recommended Action: As of June 7, 2016, the following stale dated check will be written off.

Check #23707 Scholarship Award

Issued 6/16/15

Payee: Aaron Perer

Amount: \$100.00

Check #24967 Tax Overpayment Reimbursement

Issued 11/24/15

Issued 11/24/15

Payee: Ellen Shiever

Amount: 63.90

12.12 Approve Football Merger with Kingston

Recommended Action: Resolved that the Board of Education of the Onteora School District, upon recommendation of the Superintendent approves a merger of its Varsity Football program with the Kingston Consolidated School District for the 2016-2017 season.

12.13 ECA Reports 3rd and 4th Quarter

Recommended Action: The Board of Education hereby accepts the ECA reports from

the third and fourth quarters

12.14 Abolish positions

Recommended Action: The Board of Education hereby abolishes the following positions: .7 Health, .5-1.0 (as needed) Monitor

12.15 Create Position

Recommended Action: The Board of Education hereby creates the following positions: 1.0 FTE Health

12.16 Award Asbestos Abatement 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 asbestos removal at the Middle High School and Phoenicia Elementary School based on the bid documents of May 25, 2016 to the lowest responsible bidder, Suburban Restoration Co., in the amount of \$36,680.00 and authorizes the Superintendent to sign such an agreement.

12.17 Award 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 services based on the bid documents of May 25, 2016 to the lowest responsible bidder, Danforth & Co., in the total amount of the base bid of \$9,107.00, if required \$115.00 per hour for extra work and 20% mark-up on materials and authorizes the Superintendent to sign such an agreement.

12.18 Award Bid for Steps at Bennett

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 the Entry Steps Replacement at the Bennett School based on the bid documents of June 1, 2016 to the lowest responsible bidder, DeBrino Caulking Associates., in the total amount of the base bid of \$114,825, and authorizes the Superintendent to sign such an agreement.

12.19 Accept Bid on Surplus Items

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 surplus items listed below to the highest bidder as per Auctions International, Inc.:

Lot # Amount

136 - Jacobson Turfcut T422D Mower \$ 1,726.00

137 - Jacobson Turfcut T428D Mower \$ 2,851.00

138 - Satoh S-470D \$ 1,126.00

139 - Concrete Mixer \$ 31.00

140 - Encore Commercial Walk-Behind Mower \$ 1,001.00

142 - 1990 Hudson 8 Ton Trailer \$ 1,026.00

143 - 2001 Kramer Allard 418 Loader \$10,601.00

12.20 Approve Statement of the Chair for 2016 Election and Budget Vote

Recommended Action: The Board of Education hereby approves the Statement of the Chair for the 2016 Election and Budget Vote

13. Board Committee Reports13.01 Audit Committee Trustee Schnell to report. Next Meeting is at Central Administration
10:00 on 9/19/16 (proposed 8:40)

9:30

- External Auditor met with committee – report was stellar – kudos to Business Office
- Put in waiver to have Internal Audit every other year instead of annually
 - Districts with fewer than 1500 students do not need to do internal audit
 - Have been doing it every year, having trouble finding something to audit

13.02 Facilities Committee - Trustee Kurnit to report. Next meeting is in the MS/HS
Conference Room 3:30 on TBD

- Went over the Bennett stairs bid – plan is to have it done before Sept.
- Reviewed engineering proposal by Clark Paterson Lee for Bennett playground
 - Changing the area below blacktop area to be as large as possible playing field, existing playground removed
 - Working with PTA and Parkitects- did playgrounds in Woodstock and Phoenicia
 - Will not happen this year- will be planned and organized to happen in 17-18 school year
- Building Condition Survey – ready to submit to State
 - Is an extensive, broad document
 - Roof at Bennett and other buildings need to be repaired
- Energy Performance Contract going ahead – windows will be installed this summer in Woodstock
- Capital Project Update: boilers at Phoenicia and MS/HS will be completed by Sept.
- EPC evaluates other boilers – not scaled appropriately
 - New boilers in Woodstock, almost twice the size as needed so is hard to manage heating system
 - Trying to increase efficiencies

13.03 Policy Committee - Trustee Salem to report. Next meeting is at Central
Administration 9:30 on TBD
Committee has not met since last meeting13.04 Health and Wellness Committee - Next meeting is TBD in the MS/HS Conference
Room on TBD – No one to report**14. Old Business**

14.01 The Board will discuss Old Business (proposed 8:50)

9:40

- Asked to see Danielson rubric at a previous meeting
- See K-12 drug curriculum or whatever is done

- Technology plan is in draft – need to bring back for final approval
- Smart School Bond Act is still pending
- Continuing to advertise for Director of Technology
- Update the Board on the Athletic Director position in management letter

15. New Business

15.01 The Board will discuss New Business (proposed 8:55)

Have a comprehensive K-12 curriculum for the name change from Indian to Eagle so children understand what has happened and why

- Proponents of Indians and Eagles would benefit from hearing both sides
- Not as forum or add-on, but imbed into education for at least the next year

16. Request For Information

16.01 The Board will request information (proposed 9:00)

- Shared Decision Making update on document and other buildings

17. Adjournment

17.01 Adjourn Meeting (proposed 9:05). Next meeting is Tuesday, June 21, 2016 in the Phoenicia School

Recommended Action: The meeting is adjourned at 9:45

Motioned: Trustee Storey

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Schnell, Trustee Storey, Trustee Ratcliff, Trustee Allison, Trustee Osmond, Trustee Kurnit

Not Present: Trustee Salem

Minutes Recorded by Fern Amster,
District Clerk



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