

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

ANNUAL MEETING FOR VOTE AND ELECTION

MINUTES

7:30 p.m.

TUESDAY, MAY 16, 2017

Middle School/High School

1. Opening Items

1.01 Call to Order 7:30 pm

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

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

Not Present: Trustee Osmond

2. Executive Session

2.01 Enter executive session (proposed 7:30 duration 1 hour 15 min)

Recommended Action: Motion to enter into executive session to discuss ONTEA Negotiations, the discipline of a particular employee, the hiring of a particular person and the raise for Confidential Staff

Motioned: Trustee Storey

Seconded: Trustee Shands

Result: Unanimous

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

Not Present: Trustee Osmond

Now Present

Trustee Osmond arrived at 7:35

2.02 Exit Executive Session and Return to Public Session (proposed 8:45)

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

Motioned: Trustee Shands

Seconded: Trustee Allison

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond

3. Acceptance of Minutes

3.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby approves the minutes of the 5/2/17 and 5/9/17 Board of Education meetings

Motioned: Trustee Shands

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond

4. Consent Agenda**4.01 Approve Consent Agenda**

Recommended Action: The Board of Education hereby approves Consent Agenda item numbers 4.02-4.09

Motioned: Trustee Allison

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond

4.02 Personnel Agenda**TEMPORARY APPOINTMENT: INSTRUCTIONAL SUMMER**

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	REMARKS
Simco, Jennifer	Psychologist/District	07/01/17 – 08/31/17	Summer Position

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Christofora, Kevin	Baseball – Modified – Head Coach (3/13/17-5/2/17)	\$705.72
Loizou, Phillip	Baseball – Modified – Head Coach 5/2/17-6/2/17)	\$529.28

RESIGNATION: NON-INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Neal, Katelynn	Custodial Worker	05/12/17	Personal reasons

LEAVE OF ABSENCES: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2612	09/06/16 – 06/30/17	Unpaid Medical Leave Extension
1585	04/17/17 – 04/28/17	Paid Medical Leave
3053	01/03/07 – 06/09/17	Unpaid Medical Leave Extension

APPOINTMENT: NON-INSTRUCTIONAL**PROBATIONARY APPOINTMENT**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY STEP	REMARKS
Carr, Donna	Food Service Worker/District	05/17/17-01/16/18	Step 10	Replacing C. Jamet

APPOINTMENT: NON-INSTRUCTIONAL – PART-TIME

NAME	POSITION/SCHOOL	EFFECTIVE DATE	PAY RATE	REMARKS
Bonestell, Bernice	School Monitor(Bus)/District	07/01/17	Step 3	
Plourde, Joanne	Food Service Worker	05/17/17	Step 1	Replacing D. Carr

PERMANENT STATUS

The following NON-INSTRUCTIONAL personnel have served a probationary period and are recommended to PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY STEP
Parker, Bradley	Custodial Worker	11/28/2016	05/08/2017	Step 2

TEMPORARY APPOINTMENT: NON-INSTRUCTIONAL SUMMER

NAME	POSITION/SCHOOL	EFFECTIVE DATE From - To	PAY RATE	REMARKS
Byrne, Deborah	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
Calderale, Stacia	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
Clinton, Lessia	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
Gille, Ella	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
Jansen, Tina	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position

Gilsinger, Jeff	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
Marchand-Nazzaro, Hailey	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
McKenna, Edward T.	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
Scheible, Elizabeth	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
Sommer, Rachel	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
Walters, Nancy	Custodial Worker/District	06/26/17 – 08/25/17	\$12.00/hr	Summer Position
VanLeuvan, Maria	Custodial Worker/District	06/26/17 – 08/25/17	On Step	Summer Position

4.03 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, #5/17, Confidential, as reviewed by Trustee Ratcliff

4.04 Donations

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$240.00 CASH, from Imagine Onteora LTD for eighty dollars each to the 4th, 5th and 6th grades to support PBIS at the Bennett Elementary School.

The Superintendent recommends approval to increase the 2016-2017 Budget per the following donations:

Imagine Onteora LTD; A2110.431.03 Bennett Supplemental \$240.00

The Superintendent recommends acceptance of a donation totaling \$80.00 CASH, from Imagine Onteora LTD to support 9th grade activities as deemed necessary at the high school.

The Superintendent recommends approval to increase the 2016-2017 Budget per the following donations:

Imagine Onteora LTD A2110.431.01 High School Supplemental \$80.00

The Superintendent recommends acceptance of a donation totaling \$160.00 CASH, from Imagine Onteora LTD to support field trips or other activities as deemed necessary at the Middle School.

The Superintendent recommends approval to increase the 2016-2017 budget per the following donations:

Imagine Onteora LTD A2110.431.02 MS Supplemental \$160.00

The Superintendent recommends acceptance of donations totaling \$2,675.00, CASH, from donors as scholarship awards for the Graduating Class of 2017.

The Superintendent recommends approval of the following donations:

Donation Amount and Donee's Name

\$100 Historical Society of Woodstock

\$300 Patricia Tosi

\$200 Community Bank, NA

\$600 Onteora Babe Ruth League

\$200 Amanda VanBuren

\$600 Jeannine & Patrick Burkhardt

\$125 OCSD Math Department

\$250 Jessica Morra

\$150 Olive Fire Department Ladies Auxilary

\$150 Deborah Cease

4.05 Warrants

Recommended Action: The Board of Education has reviewed and hereby approves Warrant Schedule 8

4.06 Financial Report

Recommended Action: The Board of Education has reviewed and hereby accepts the Financial Report for the quarter ending March 2017

4.07 Accept Site 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 Site Improvements at Bennett Elementary School based on the bid documents of May 9, 2017 to the lowest responsible bidder for Contract #1, Maggio & Sons (Linda Holding Corp.), in the amount of \$195,750.00 and to the lowest responsible bidder for Contract #2, Arold Construction Co. Inc., in the amount of \$220,000.00 for a total amount of \$415,750.00 and authorizes the Superintendent to sign such agreements.

4.08 MOA for ONTEA Contract

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the contract between Onteora Central School District and the Onteora Non-Teaching Employees Association which expired on June 30, 2016 be extended for an additional five (5) years and the new contract shall carry forward the language of the old agreement except as modified by the Memo of Agreement dated May 8, 2017 and authorizes the Superintendent to sign such an agreement.

4.09 Approve Section 75 Charges

Recommended Action: BE IT RESOLVED, by the Board of Education of the Onteora Central School District, that Victoria McLaren, the Assistant Superintendent for Business, is hereby authorized to prefer Section 75 charges against Employee # 05162017;

BE IT FURTHER RESOLVED that Employee #05162017 is hereby suspended without pay for a period of five (5) working days, effective immediately after the employee is served with a copy of the Section 75 charges; and

BE IT FURTHER RESOLVED that Joseph Wooley, Esq. is hereby appointed as the hearing officer in the Section 75 proceeding regarding Employee #05162017.

5. Break

5.01 The Board will take a break until the votes are in

Motion to make an addition to the Agenda

Motioned: Trustee Allison

Seconded: Trustee Storey

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond

New Agenda Item:

RESOLVED, that the Board of Education of the Onteora Central School District appoints Victoria McLaren as Superintendent of Schools for a three year term commencing July 1, 2017 in accordance with the terms and conditions of a contract negotiated between the parties, a fully-executed copy of which will be filed with the District Clerk; and further authorizes the President to sign the contract.

Motioned: Trustee Storey

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond

6. Canvass Votes

6.01 Declaration of Votes Cast Proposition 1 (proposed 9:10)

Recommended Action: The Board of Education hereby accepts the votes cast for Proposition 1: 2017-2018 Budget: \$54,296,155 Yes 724 No 212

Motioned: Trustee Osmond

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond

6.02 Declaration of Votes Cast Proposition 2

Recommended Action: The Board of Education hereby accepts the votes cast for Proposition 2: Change in Voter Registration Yes No

NOTE: These results were not available during this meeting.

6.03 Board Seats - Declaration of Votes Cast

Recommended Action: The Board hereby accepts the votes cast for the 3 Board Seats

Four Vacancies:

Three- 3 year terms - Effective July 1, 2017 to June 30, 2020

One - 1 year, 6 week term effective May 16, 2017 to June 30, 2018

Declaration of Votes Cast:

Laurie Osmond: 721

Rob Kurnit: 701

Bennet Ratcliff: 714

Robert Burke Warren: 738

Motioned: Trustee Shands

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Storey, Trustee Ratcliff, Trustee Shands, Trustee Allison, Trustee Osmond

6.04 Oath of Office for New Board Members and appoint new Board members

District Clerk administered the oath to Rob Kurnit

7. Adjournment

7.01 Adjourn Meeting. Next meeting Tuesday 6/6/17 at the Bennett School

Recommended Action: The meeting is adjourned at 10:21

Motioned: Trustee Storey

Seconded: Trustee Shands

Result: Unanimous

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

Minutes Recorded by Fern Amster,
District Clerk



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