

ONTEORA CENTRAL SCHOOL DISTRICT

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

CORRECTED MINUTES

REGULAR MEETING

6:00 p.m.

**Bennett Elementary School
January 20, 2009**

0. Executive Session

Information: 0.01 Motion to enter into EXECUTIVE SESSION at 6:18 PM to discuss contracts, personnel, negotiations and Superintendent evaluation.

Motion: Friedel

Second: Osmond

Carried: 7-0

Motion to return 8:04 PM

Motion: Friedell

Second: McGillcuddy

Carried: 7-0

1. Opening Items

Information: 1.01 Call to Order 6:08 PM

3. Welcome – Jen O'Connor, Assistant HS Principal

Krista Cayea, Music Instructor – Introduced select members from Area All State Chorus, Band, Orchestra & Vocal Jazz Group. A snare drum and vocal jazz solo were performed.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call Attendance

4. District News

Information: 4.01 Notable district news of successful students and programs was presented by Drs. Ford and O'Brien.

5. Student Representative Report

Information: 5.01 The Student Representative to the Board, William Melvin, had no report, but thanked administration for the televised transmission of the inauguration.

6. Student and Public Comment

Information: 6.01 Students and other members of the public may comment on any agenda or non-agenda items at this time.

Erica Beesmer – read a letter requesting the Board rescind a ~~faculty/coach assignment~~ PE instructor/coach transfer

Monica Vroman – spoke about her positive experiences with a past ~~PE instructor~~ HS Phys-Ed teacher

16. Public Comment

Information: 16.01 The public may comment on agenda items at this time.

Kathy Ugolino – read a letter requesting a PE teacher reassignment be re-evaluated

Corey Cavallaro, President of OTA (supported stood with by 9 teachers) – read a letter re: negotiations

Fred Perry – spoke about offering boys & girls modified baseball/softball

Tony Fletcher – change to BoardDocs and difficulty obtaining the agenda on the website

Sante Moesle – request for review of communication protocol regarding Committees

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes of the WORK SESSION meeting held on January 6, 2009

Motion: Resnick

Second: Friedel

Carried: 7-0

The District Clerk will make the changes discussed this evening as appropriate and re-submit.

Motion: Legnini

Second: Osmond

Carried: 7-0

Action: 2.02 Acceptance of Minutes of BUDGET WORKSHOP meeting held on January 9, 2009

Motion: Flayhan

Second: Wolff

Carried: 7-0

7. Reports/Presentations

Report: 7.01 Treasurer's Report - Monica Kim, District Treasurer – no need to be here (see report below)

Report: 7.02 Transportation Analysis – presented by David Moraca

Based on his analysis of the documents Trustee Flayhan distributed at the last meeting, Mr. Moraca was unable to confirm the savings she previously stated. Members of the Board requested that Trustee Flayhan provide the rest of the Board with the information she has that was foiled by others, and that she review her information with Mr. Moraca and Ms. McLaren. Trustee Flayhan agreed.

8. Discussion

Discussion: 8.01 Discussion regarding Transportation Analysis – already had above

9. Committees

Report: 9.01 Strategic Planning Update – Dr. Ford stated that Dr. O'Brien is now on board with this.

Report: 9.02 Communications Committee – Michelle Friedel & Ralph Legnini provided their reports. Tony Fletcher provided additional information.

Report: 9.03 Facilities Committee – Richard Wolff provided his report. Dr. Ford provided additional input. Will Melvin, Student Rep, said that the student committee is still putting together the bathroom condition report. Trustee Resnick informed the Board that Dr. Ford solicited area banks for donations for such repairs.

Report: 9.04 Green Committee – Laurie Osmond gave her report.

(Added) 9.05 Policy Committee – Since the meeting was held today, Trustee McGillicuddy requested the opportunity to add this report to the agenda and presented it.

10. Discussion and Possible Action

Action: 10.01 Credit Card – no action

(10.02 Missing Action) Athletic Director – Trustee Osmond read a letter written by the school attorney in response to a request about the Audit Committee's role regarding the hiring procedure for this position. Trustee Flayhan clarified that the Audit Committee suggested that the Internal Auditor do this research. Trustees Resnick and Wolff believe this is not the job of the Internal Auditor.

A motion was entertained to not have the Internal Auditor investigate the inability to fill the Athletic Director position.

Motion: Wolff

Second: Friedel

Carried: 7-0

Discussion: Alternatives were discussed. While Dr. Ford recalled that the Athletic Director position was posted as a result of discussion during the retreat, Ms. McLaren noted that such posting was on the website, not the newspapers.

11. Consent Agenda

Action (Consent): 11.01 Personnel Consent Agenda dated 1/20/09

Onteora Central School District BOARD MEETING – January 20, 2009 Page 1 of 2 LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1659	1/19/09 – 3/16/09	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Goodemote, Patricia	CSE Co-Coordinator –HS	\$2,199.75 Pro-Rated
Hartmann, Hayden	CSE Co-Coordinator –HS	\$2,199.75 Pro-Rated

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Karaffa, Leah	Uncertified Substitute Teacher	\$80/day
Keehn, Maureen	Certified Substitute Teacher	\$95/day
Kiersted, Roberta	Certified Substitute Teacher	\$95/day
Parsons, Sarah	Certified Substitute Teacher	\$95/day
Young, Jason	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
Billadeau, Diana	Uncertified Substitute Teacher	\$80/day
Blis, Beth	Uncertified Substitute Teacher	\$80/day
Blis, Beth	Home Tutor	\$32/hr
Blis, Beth	Uncertified Substitute Teaching Assistant	\$9/hr
Howard, Judi	Uncertified Substitute Teaching Assistant	\$9/hr
Keaveny, Margaret	Uncertified Substitute Teacher	\$80/day
Keaveny, Margaret	Uncertified Substitute Teaching Assistant	\$9/hr
Rega, Claudia	Uncertified Substitute Teaching Assistant	\$9/hr
Thomas, Elizabeth	Uncertified Substitute Teacher	\$80/day
Thomas, Elizabeth	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
Kelder, Patricia	Part-time School Monitor 2/hr per day	December 15, 2008	Personal

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

NAME	POSITION
Benjamin, Amanda	Summer Substitute Custodial Worker
Bergenn, Brandon	Baseball – J.V. – Head Coach
Billadeau, Diana	Uncertified Substitute Teacher
Blis, Beth	Uncertified Substitute Teacher, Home Tutor & Uncertified Substitute Teaching Assistant
Cservak, Jacob	Summer Substitute Custodial Worker
Hebert, Barbara	Uncertified Substitute Teacher Substitute Clerical Worker
Herdman, Laurel	Substitute Clerical & District Clerk
Howard, Judi	Uncertified Substitute Teaching Assistant
Keaveny, Margaret	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Kiersted, Amanda	Summer Substitute Custodial Worker
O'Connor, Cindy	Senior Class Co-Advisor Uncertified Substitute Teacher Uncertified Substitute Teaching Assistant
Rega, Claudia	Uncertified Substitute Teaching Assistant
Roberts, Joan	Certified Substitute Teacher
Rogers, Connie	School Monitor – PH
Thomas, Elizabeth	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Trimboli, Johanna	Uncertified Substitute Teacher
Weir, Linda	PT School Monitor – BN

Action (Consent): 11.02 INSTRUCTION - Schedule U

The Committee on Special Education/Committee on Preschool Special Education has presented CPSE/CSE recommendations which have been placed on file in the Office of Pupil Personnel Services. If further review is necessary, please contact Joyce Long, Director.
Board Trustee for JANUARY review of recommendations: RALPH LEGNINI

12. Consent Agenda/Business and Finance

Action (Consent): 12.01 Approval of Financial Management Report for January, 2009

The Following Warrants were approved:

Warrant 18, Warrant 19, Warrant 20, Warrant 21, Warrant 22, Warrant Scheduled #1-09

Action (Consent): 12.02 Donation
(for all 4 Consent Agenda items)

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District accept the donation of \$206.00 for the specific purpose of paying the housing cost for the Director of Transportation to attend the N.Y.A.P.T. Conference and Training being held in February 2009.

The Superintendent recommends approval to increase the 2008-2009 Budget per the above donation:

A5510.424.15 Conferences

Motion: Resnick

Second: Osmond

Carried: 7-0

Discussion: Trustee Flayhan noted that viewing of Consent documents via BoardDocs is difficult. Trustee Resnick requested Ms. McLaren verify the name of a particular staff member.

12. Discussion

Discussion: 12.01 Budget Update – Ms. McLaren referred to her report. The next agenda will be dedicated to this topic.

13. OLD BUSINESS

Discussion: 13.01 – Nothing on the agenda.

14. New Business

Discussion: 14.01 New business will be discussed at this time.

School Lunch Program – Trustee Osmond recognized that more funds could be obtained by OCSD if more families apply for Free & Reduced Lunch.

Health & Wellness Committee – Trustee Osmond has been approached by a group of interested people who would like to form this committee. ~~Trustee McGillicuddy wondered if this committee was mandated.~~ Trustee McGillicuddy believes the policy in manual is that the superintendent must maintain a health and wellness committee. Dr. Ford informed the Board that the wellness goals are included in the CDEP plan. Dr. O'Brien said she is very passionate about this area, having raised funds for such programs in the past.

15. Board Members Requests for Information

Information: 15.01 Board members may request information at this time.

Trustee Resnick requested an update on the water treatment project.

Trustee Friedel requested information about accessing WinSnap information.

Trustee McGillicuddy wanted to know if a late bus run and been cancelled. Dr. Ford explained that ~~their~~ there was not a late bus run at the beginning of the year, ~~they had been one~~, but there is not one now. All agreed.

16. Public Comment

Fred Perry – Sees a strong need for a full-time Athletic Director. Three (3) teams are sharing one set of uniforms. Haven't had one in eight (8) years.

Sante Moesle – spoke in support of Mr. Perry

REGULAR MEETING

6:00 p.m.

Bennett Elementary School

January 20, 2009

158

Moved from beginning Information: 0.02 Motion to enter into EXECUTIVE SESSION at 11:12 PM to discuss Board of Education self-evaluation.

Motion: Friedel

Second: McGillicuddy

Carried 7-0

Motion to return 11:28 PM

Motion: Resnick

Second: McGillicuddy

Carried 7-0

17. Adjournment

Information: 17.01 Meeting Adjourned at 11:28 PM

Motion: Osmond

Second: Wolff

Carried: 7-0

Minutes Recorded by:

Laurel Herdman
District Clerk