

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:00 p.m.

MINUTES

TUESDAY, SEPTEMBER 27, 2016

BENNETT SCHOOL

1. Opening Items

- 1.01 Call to Order 6:00 pm
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance

Welcome to Student Representative, Gabrielle Raphael

1.04 Roll Call

Present: Trustee Schnell, Trustee Salem, Trustee Ratcliff, Trustee Allison
Not Present: Trustee Shands, Trustee Osmond

2. Acceptance of Minutes

2.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the 9/13/16 BOE Meeting

Motioned: Trustee Salem

Seconded: Trustee Ratcliff

Result: Unanimous

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

Not Present: Trustee Shands, Trustee Osmond

3. Welcome

3.01 Bennett Principal, Gabriel Buono will welcome the Board (proposed 6:05 duration 10 min)

- Parent partnerships are stronger than ever
 - Thanks to the teachers who have put the “T” in PTA
- Concern of students in playground equipment– keep making improvements
- Good attendance at Open House
 - PowerPoint on website for parents who could not attend
- 5th grade does the Red Dress Run during Homecoming to raise money for different causes each year
- Teacher Jenn Bruck is working with BOCES for a grant for a field trip to see the Chamber Theater productions of famous authors’ work in Albany
 - See a performance of authors live on stage – work famous for irony and humor
- PTA hosting picnic this Friday

Now Present

Trustee Osmond arrived at 6:05

4. Board District News

4.01 The Board will announce District news (proposed 6:15)
6:05

Trustee Storey reported:

- Open houses at BN and MS/HS were enjoyable
- Homecoming was amazing – great amount of people came out to support community
 - Best attended Homecoming in a long time
 - DECA sold out of food; by 2:30 all food sold out
 - Great to see community engaged
 - People got to meet SRO Deputy Schiller
 - Brought community together

Trustee Allison reported:

- Not had a homecoming like this since in HS at Onteora
 - Steve Murphy had marching band involved
 - Football Booster club raised money to release pink balloons for Maddy Creagan, and yellow balloons for Damien Kovacs
 - Great to see Principal Gabriel Buono announce the JV game and teacher Lou Chartrand announce the modified game

Trustee Ratcliff reported:

- Attended Red Dress Run, great to see so many participants supporting athletics and schools
- MS Open House – teaching staff was fantastic – one teacher spoke of how important to teach not just subject matter but that failure is a part of trying
 - Compliment MS Principal Jen O'Connor for great teaching core

Trustee Schnell reported:

- Homecoming – echo comments about attendance
- Great to see school spirit, so different than last year

Trustee Salem reported:

- HS Open House- teaching teams fantastic – couldn't be more impressed with teachers, their sense of community with each other and dedication to the students
- Homecoming – hope attendance will continue at sporting events
- Very impressed with the SRO

5. Superintendent District News

5.01 The Superintendent announce District news (proposed 6:20)

Superintendent Bruce Watson reported:

- Proud to have administrators at Board meetings- listening to Board and seeing what goes on, taking it back and sharing it
- ONTEA President in attendance, great representation
- In audience is Ms. Elizabeth Fallo, new Assistant PPS Director
 - Fortunate to have her join our team

Introduced Director of Facilities Jared Mance who will give overview on construction projects and water testing

- Complimented Mr. Mance for the job he has done with the construction

projects

- Thanked Assistant Superintendent for Business Victoria McLaren for being on top of State requirements

Mr. Mance reported:

- Mechanical contractor continues to be behind on project
 - Holding weekly job meetings to address issues quickly
 - They worked the last 3 Saturdays
- Electrical and general contractors have either completed or are following close behind
 - General Contractor is done, will have punch-list
- Phoenicia - one oil boiler was started, other oil boiler should be started next week
- Progress every evening at MS/HS – should be done soon

Lead testing

- Focus sampling last spring at PH and WD
- Have done some testing at BN and MS/HS
 - Found issues at PH last spring
- NYS past law that all cold water sources in all elementary buildings to be tested by 9/30/16, MS/HS by 10/31/16
 - Longer than 2 -3 weeks to get results since all the NYS schools need to be tested

Discussion:

- West Hurley does not have to be tested – only student occupied buildings

Woodstock:

- Some teachers have begun using the newly purchased Fountas and Pinnell Benchmark Assessment System for reading
 - The early discussions have been very positive and all teachers are looking forward to the training on Friday
- The Back to School Picnic is scheduled for Wednesday at 5:30

Phoenicia

- The PTA hosted 2 successful back to school events
 - Back to School Picnic and Back To School Breakfast for all Phoenicia staff and our bus drivers
- Staff will participate in our 1st Superintendent's Conference Day on 9/30/16
 - Specific to each of our K-3 buildings are presentations by our literacy coaches and reading teachers on Fountas and Pinnell Bench Mark Assessments
- Our first lock down drill is scheduled for 9/29/16 at 10:00 AM
 - Various branches of law enforcement plan to attend as well as Central Office Staff
 - This is the 1st of 4 and the only "announced" lock down
 - Parents and staff have been notified in advance
- The PBIS Team is planning the PBIS Kick Off for 10/5/16
 - Staff have prepared a well organized assembly via a game show

venue to familiarize all students with our school values of being responsible, caring, honest and respectful on the playground, in the building, and on the school buses

- On 10/7/16, the Phoenicia staff will meet and greet our new Superintendent Bruce Watson
- Phoenicia will celebrate Fire Prevention Week on 10/14/16 with the Phoenicia Fire Company members demonstrating fire safety practices and protocol
 - Students get up close and personal to the fire trucks and equipment

MS

- All 107 new 7th graders now can open their lockers and get to class on time
- More than half (54%) of middle school students are enthusiastically involved in modified sports

HS

- Pep Rally and Homecoming was this past weekend
 - There was positive feedback from students and parents about Pep Rally on Friday
 - Homecoming was very successful
 - Many commented that there were noticeably more students, parents, and community members in attendance than in previous years
 - Festivities concluded with a student dance on Saturday evening
 - Approximately 170 students attended the dance, which was very well received
- Living in the Catskill watershed prompted AP Environmental Science teacher Don Bucher to begin the school year with a learning unit on land and water use
 - On 9/21/16, his students visited the Boiceville Wastewater Treatment Facility on Route 28 across from the High School

Attended NYSCOSS fall convention – personally met commissioner – very impressed with her and her focus

- Commissioner announced that they have released Common Core draft changes
 - Asking for input from teachers

Asked Assistant Superintendent for Curriculum & Instruction, Marystephanie Corsones to expand:

- Teachers and administrators worked throughout the summer in the State to make changes
- Since received last week, teachers will review them on the Superintendent Conference Day on Friday
 - Teachers will formulate a group response – send to State as a District by grade level
 - Comments due by 11/4/16
- State will review changes and feedback and adopt standards by March
 - Will review Curriculum Maps and change as needed
 - They are living documents

6. Student Representative Report

6.01 Student Representative, Gabrielle Raphael will report to the Board

6:30

- Senior now, started Onteora in Kindergarten
- Student Government organized a memorial ceremony for Madison Creagon planting a pink flowering cherry tree, donated by Woodstock Landscaping
- Homecoming was great
 - Student Government nominated 2 people from each grade to get students rallied
- Discussed in last meeting – holding a mascot image contest of eagle – open up to 7-12 graders – good supportive of the artists in school
 - Submitted by electronics or by paper, choose a few and hold as a school vote
- National Honor Society and French club helped at Open House

Superintendent Bruce Watson clarified that he and HS Principal Lance Edelman met with Student Government and they asked that the contest be on the Board agenda

7. Acknowledge Public Be Heard

7.01 The Board will acknowledge the public be heard comments from the last meeting

No comment was made at the last meeting

8. Public/Student Comment

8.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 6:20 duration 10 min or more)

No comment was made

9. Discussion

9.01 Discussion on Mascot Drawing Contest for Students (proposed 6:30 duration 10 min)

6:30

- Looked at other schools mascot contest online – all had created a brief that outlines parameters of contest
 - For example: Graphics DPI, file types, fit on paper and be able to be reduced down to 1' and color guidelines, must be original and not taken from other work, some had prizes for winners
- Great opportunity to learn about graphic arts and how the graphic arts world works
- At Homecoming, when Onteora Eagles was announced – there were boos from the crowd
 - Rough couple of months – testament to students that they came back together for Homecoming
 - Starting to rebuild community, concerned that if this starts up again- will pull community apart again
 - Find it disappointing, but not surprising
- Milton Grazer is in community – famous graphic designer
- Any logo created can be recreated in Photoshop – give to students in that

elective

- Process to create and select a drawing of some sort- with guidance
- Board should put together guidelines, not student government due to legalities in reproduction
- Can do as 2 phase: 1. Students create an eagle mascot, can use student's winning eagle as mural 2. Have a professional recreate it as a logo
 - Allow students to enjoy the contest
 - Have them participate in phase 2 to receive advice and counseling
- Superintendent Watson suggested that we need to foster enough support in student population to go forward, which is an administrative task
 - In the next few weeks will work with the administration

9.02 Discussion about Possible Drug Forum as a follow up to last year's forum (proposed 6:40 duration 10 min)

6:50

- Complimented HS Principal, Lance Edelman has already started on a Board goal by contracting with Ken Bartolo to come to have a drug forum on 10/25/16

Mr. Edelman updated the Board

- As a follow-up from last year's assemblies, Ken Bartolo will give his presentation, "There and Back"
 - College athlete who lost everything due to drug addiction
- Researched feedback with other Districts, will be well received by students
- 3 separate assembly 7-8, 9-10, 11-12 to be age appropriate
- In evening, will have presentation for community
 - Assistant Superintendent for Business Victoria McLaren was very supportive and found funding to have in the evening
- Informational Fair from 6pm-7pm and 8pm-9pm; Parent forum from 7pm-8pm;
- Working with Ulster County Prevention Council and school counselors and have lined up several agencies to have tables for the Informational Fair
 - Sheriff, Ulster Prevention Agency, Family of Woodstock, SPEAK (Ulster County Suicide Prevention Coalition), Route 212 Coalition, Step 1 (Outpatient substantive treatment service), Bridge Back, Arnold Acres, Astor services, National Alliance for Mental Health
 - HS will also have a table to highlight programs in school, such as Prim For Life
- To get more parents out, have contacted BOCES Communication Specialist Valerie Havas to create literature to publicize it
- Child Trafficking is also a big issue, perhaps bring in a speaker and workshop at a later time
 - There are tell signs from children, which most parents do not recognize

9.03 NYSSBA Resolutions (proposed 6:50 duration 20 min)

NYSSBA 2016 Resolutions

Proposed Resolution 5

RESOLVED, that the New York State School Boards Association support limiting the duration of teacher and principal tenure protections to renewable periods of not more than five years.
Onteora Vote 4 Yea 2 Nay

Proposed Resolution 13

RESOLVED, that the New York State School Boards Association support legislation and regulations that ensure that Special Act School Districts are treated equitably with all other public school districts, including a tuition rate that reflects public expenses.
Onteora Vote 6 Yea 0 Nay

Proposed Resolution 14

RESOLVED, that the New York State School Boards Association support legislation that ensures aid provided to districts is not correlated to the percentage of students taking state or federally required tests, recognizing parents will make decisions in the best interest of their individual children, independent of Districts' overall requirements.
Onteora Vote 6 Yea 0 Nay

Proposed Resolution 15

RESOLVED, that the New York State School Boards Association pursue and support legislation that will fully restore to all school districts, over a period of five to ten years, those funds withheld through Gap Elimination Adjustments (GEA)
Onteora Vote 6 Yea 0 Nay

Proposed Resolution 16

RESOLVED, that the New York State School Boards Association support legislation requiring the State to repay all public school districts over a five year period every dollar withheld under the GEA for the period 2010-2016
Onteora Vote 6 Yea 0 Nay

Proposed Resolution 17

RESOLVED, that the New York State School Boards Association calls upon the state Legislature and the Governor to reform New York State education funding in accordance with the following tenets to ensure adequate resources to public schools in the State of New York by providing for:

- Adequacy that provides sufficient resources to assure the opportunity for a sound basic 5 education for all students; and
- Equity to distribute a foundation level of state aid for every student that is based on the actual cost of providing a sound basic education that fairly compensates for differences in community costs, needs and resources while precluding municipalities from using state aid to replace local education resources; and
- Flexibility to increase the percentage of operating aid so that boards of education retain the discretion to determine what educational programs best address local needs while local communities should not be restrained from determining the level of funding they will expend to support educational programs; and
- Predictability based on timely passage of the state budget and stable funding distributed through a consistent, uniformly applied formula that would not require annual manipulation by the Legislature and that would facilitate long-term planning by school districts; and
- Clarity by establishing a funding formula that is easily explained and understood.

Onteora Vote 0 Yea 6 Nay

Proposed Resolution 18

RESOLVED, that the New York State School Boards Association will advocate for statewide policies 1 and legislation that would update education funding formulas with 2015-16 student enrollment, wealth 2 and poverty factors, and the needs resource capacity index data for districts experiencing increased 3 enrollments and significant student population changes over the past eight years.
Onteora Vote 0 Yea 6 Nay

NOT RECOMMENDED BY THE RESOLUTIONS COMMITTEE FOR ADOPTION

RESOLVED, that Article 4 of the bylaws of the New York State School Boards Association be amended to allow the Annual Meeting to continue all business on the agenda even if a quorum no longer remains in the room.
Onteora Vote 0 Yea 6 Nay

Proposed Resolution 19

RESOLVED, that the New York State School Boards Association support proposals to allow any school district that has successfully completed three consecutive internal audits, with no significant findings, to change its internal audit schedule to a two-year cycle rather than one.
Onteora Vote 0 Yea 6 Nay

Proposed Resolution 20

RESOLVED, that the New York State School Boards Association calls upon the New York State Department of Education to revise the current pathways toward achieving a high school diploma for New York students including the reinstatement of the Local High School Diploma, the use of performance-based assessments and multiple pathways to graduation, the modification of requirements for students completing a BOCES, career, or technical education program, and the reinstatement of the Regents Competency Tests.
Onteora Vote 5 Yea 0 Nay 1 abstain

Proposed Resolution 21

RESOLVED, that the New York State School Boards Association support legislation that recognizes parents/guardians, with support from their local school district, are best qualified to determine the educational needs of their children.
Onteora Vote 0 Yea 6 Nay

Proposed Resolution 22

RESOLVED, that the New York State School Boards Association work with the Governor, legislators, and NYSED to support the adoption of well-founded, researched-based educational policies and programs such as:

- Programs that are deemed developmentally appropriate for children by education professionals.
- Providing appropriate and legally required financial support to local school districts that are not tied to any political agendas.
- Locally controlled human resource practices.
- Eliminating high-stakes tests bound to teacher evaluations.

Onteora Vote 6 Yea 0 Nay

Proposed Resolution 23

RESOLVED, the New York State School Boards Association shall provide all members with an annual report going forward and for each of the past ten years, detailing any funds or services received outside of school district member dues in excess of \$5,000.
Onteora Vote 5 Yea 1 Nay

Proposed Resolution 24

RESOLVED, the New York State School Boards Association supports legislation that allows school districts to provide, and count toward the required 180 days, on-line instruction on those scheduled school days on which schools are unable to open due to adverse weather, utility failure, and other unanticipated emergencies.
Onteora Vote 4 Yea 2 Nay

10. Independent Contract Retainers

10.01 Approve all Independent Contract Retainers (proposed 7:10)

Recommended Action: The Board of Education hereby approves Independent Contract Retainers in items 10-02-10.06

Motioned: Trustee Osmond

Seconded: Trustee Salem

Result: Unanimous

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

Not Present: Trustee Shands

10.02 ICR- Meyer

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 Monica R. Meyer, MD as a Developmental Behavior Pediatrician for the period beginning July 1, 2016 through June 30, 2017 at a rate of \$300.00 per hour, to a maximum of \$6,000.00, and authorizes the Superintendent to sign such an agreement

10.03 ICR- Savatgy for PH

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 Matthew Savatgy as a Nature Trail Scientist in Residence for the period beginning September 26, 2016 through June 2, 2017 at a rate of \$1,500.00 per residency, to a maximum of \$1,500.00, at Phoenicia Elementary School and authorizes the Superintendent to sign such an agreement.

10.04 ICR-Savatgy at BN

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 Matthew Savatgy as an Environmental Scientist in Residence for the period beginning September 26, 2016 through June 2, 2017 at a rate of \$3,000.00 per residency, to a maximum of \$3,000.00, at Bennett Elementary School and authorizes the Superintendent to sign such an agreement.

10.05 ICR- Krause

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 Eugenia Krause as a mentor in fashion design for the period beginning September 21, 2016 through May 25, 2017 at a rate of \$250.00 for 25 hours, to a maximum of \$250.00, and authorizes the Superintendent to sign such an agreement.

10.06 ICR- Chaikin

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 Steve Chaikin as an Impartial Hearing Officer for the period beginning September 28, 2016 through June 30, 2017 at a rate of \$425 per hearing, and authorizes the Superintendent to sign such an agreement.

11. Consent Agenda**11.01 Approve Consent Agenda (proposed 7:15)***Recommended Action:* Approve consent agenda item numbers 11.02-11.08

Motioned: Trustee Storey

Seconded: Trustee Salem

Result: Unanimous

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

Not Present: Trustee Shands

11.02 Personnel Agenda

Be it hereby resolved that the Board appoints Elizabeth Fallo, certified as a District Administrator, to a 4 year probationary period in the tenure area of Assistant Director of Pupil Personnel Services at a salary of \$89,000 commencing on 11/1/16 and ending on 10/31/20. Be it further resolved that, to the extent applicable under Education Law Section 3012-d and the accompanying Commissioner's Regulations, in order to be considered for tenure, Elizabeth Fallo must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
3105	9/6/16-10/11/16	Medical - Paid

*extension of leave

SHORT TERM SUBSTITUTE

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	PAY RATE	REASON
Sameulsen-Grimm, Karen	0.4 FTE English/MHS	9/6/16-10/11/16*	7MA	LOA Replacement

*extension of appointment

EXTRA DUTY STIPENDS 2016-17

NAME	POSITION	AMOUNT
Adler, Marianne	DECA Assistant Advisor	\$1,198.00
Bouchard, Corinne	Marching Band Drill Instructor	\$1,915.00
Bucher, Donald	Science Olympiad Asst. Coach - HS	\$1,337.00
Calinda, Jason	Diversity Club Advisor 1	\$652.00
Condon-Kreiger, Janet	TUFS Advisor (split w/R. Perls-Shultis)	\$619.50
Conroy, Elaine	School Newspaper Advisor	\$1,250.00
Curlew, Alicia	Debating Club - Model Congress	\$1,352.00
DeRuvo, Richard	MS Wilderness Club Advisor	\$1,158.00
Garcia-McWhinnie, Elena	Spanish Club Advisor - HS	\$1,712.00
Goho, Colette	DECA Advisor	\$4,353.00
Keenan, Bryan	Science Olympiad Coach - HS	\$1,870.00
Loheide, Laura	National Honor Society Advisor 1	\$680.00
Nelsen-Epstein, Christi	French Club Advisor-HS	\$1,712.00
Perls-Shultis, Robin	TUFS Advisor (split w/J. Condon-Kreiger)	\$619.50
Samuelson-Grimm, Karen*	TUFS Advisor - MS	\$1,212.00
Turck, Sarah	National Honor Society - Advisor 2	\$680.00
Wentland, Jennifer	Art Club Advisor - HS	\$1,712.00

*revised stipend amount

SUBSTITUTES

NAME	POSITION	AMOUNT
Basalone, Marissa	Uncertified Substitute Teaching Assistant	\$10.00/hr
Kopf, Donna	Certified Substitute Teaching Assistant	\$13.00/hr
Ross, Scott	Uncertified Substitute Teacher	\$85.00/day

Wegrzyn, James Certified Substitute Teacher \$110.00/day

APPOINTMENTS: NON INSTRUCTIONAL
PROVISIONAL APPOINTMENT

NAME	POSITION	START DATE	SALARY	REMARKS
*Marchand-Brueckner, Jennifer	Payroll/Personnel Assistant	10/6/2016	\$35,000	New Position: Pending exam
*pending pre-employment processing				Replaces S. Hellman

11.03 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, #9/16, Confidential, as reviewed by Trustee Osmond

11.04 Approve MOA 09272016 for an ESL/ENL Coordinator

Recommended Action: The Board of Education hereby approves Memorandum of Agreement #09272016 between the Onteora School District and the Onteora Teachers Association regarding the ESL [ENL] Coordinator Stipend and authorizes the Superintendent to sign such agreement

11.05 Approve Donation- Bennett

Recommended Action: The Superintendent recommends acceptance of a grant totaling \$9,000.00, CASH, from the Catskill Watershed Corporation to be used for the Bennett Intermediate School Public Education Grant – Round 19 Ashokan Field Trip day program.

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

The Catskill Watershed Corporation
A2110.431.03 Supplemental \$9,000.00

11.06 Approve Donation- Scholarship

Recommended Action: The Superintendent recommends acceptance of donations totaling \$2,185.00, 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

\$50.00 Jackie Schechter

\$100.00 Mary Ellen Kondysar & Ellen M. Miller

\$25.00 Madeline Pezzino

\$35.00 Frank Sicolo & Jeanne Reisigl

\$200.00 Shirley Krembs

\$100.00 Patrick Howard

\$100.00 William & Denise Rose

\$500.00 Susan Krembs

\$50.00 Joseph & Roberta Gavner

\$500.00 Diane & Gary Kvistad-The Woodstock Chimes Fund

\$100.00 Mary Leonard

\$50.00 Sylvan & Joan Avari

\$100.00 William & Mathilde Bellmer

\$150.00 Elisabeth Bengtson & Matthew Gillis
\$100.00 Dori Smith
\$25.00 Victoria Simone

11.07 Approve Volunteers

Recommended Action: The Board of Education hereby approves the following volunteer: Robert Kothe- WD; Deborah Spivack & Carol Miserlian - PH

11.08 Approve Warrant Schedule 3

Recommended Action: The Board has reviewed and hereby accepts Warrant Schedule 3

12. Committee Reports - No Committees Have Met

13. Old Business

- 13.01 The Board will discuss Old Business (proposed 7:20)
No Old Business was discussed

14. New Business

- 14.01 The Board will discuss New Business (proposed 7:25)
7:45
Superintendent Watson reported that there was a good overview from the Commissioner, will review her goals at the next Board meeting

15. Request For Information

- 15.01 The Board will request information (proposed 7:30)
Trustee Salem List of Onteora Athletic Stipends and comparison to MHAL

Trustee Ratcliff asked for a comparative schedule of penalties for failure to pay taxes in a timely manner for other districts in Ulster County

Trustee Storey asked to see the teachers' feedback on the changes to the Common Core Standards

16. Executive Session

- 16.01 Enter executive session (proposed 7:35)
7:50

Recommended Action: Motion to enter into executive session to discuss the sale or lease of real property

Motioned: Trustee Allison

Seconded: Trustee Osmond

Result: Unanimous

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

Not Present: Trustee Shands

- 16.02 Exit executive session (proposed 7:35)

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

Motioned: Trustee Ratcliff

Seconded: Trustee Salem

Result:

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

Not Present: Trustee Shands

17. Adjournment

17.01 Adjourn Meeting. Next meeting is Tuesday, October 18, 2016 at the Phoenicia School

Recommended Action: The meeting is adjourned at 8:20

Motioned: Trustee Storey

Seconded: Trustee Allison

Result: Unanimous

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

Not Present: Trustee Shands

Minutes Recorded by Fern Amster,
District Clerk



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