

# ONTEORA CENTRAL SCHOOL DISTRICT

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

## **CORRECTED MINUTES**

**WORK SESSION**

**6:00 p.m.**

**March 3, 2009**

**Woodstock Elementary School**

**1.01 CALL TO ORDER** Trustee Resnick called **WORK MEETING** to order at approximately 7:09 pm

**1.02 TOBACCO POLICY STATEMENT**

**1.03 PLEDGE OF ALLEGIANCE**

**1.04 PRESENT** Trustees Resnick, Osmond, Friedel, Wolff, Flayhan and McGillicuddy,

**ALSO PRESENT** Superintendent of Schools, Leslie Ford; Assistant Superintendent, Victoria McLaren and Assistant Superintendent, Katie O'Brien  
Student Representative, William Melvin, District Clerk, Fern Amster; and approximately 100 visitors.

**1.05 PRESIDENT'S COMMENTS** Trustee Resnick stated:

- Typo in Daily Freeman – said special meeting was 7:00 p.m. but it was 7:00 a.m.
- This is the first time the Board of Education meeting will be televised.

**2. ACCEPTANCE OF MINUTES** Trustee McGillicuddy motioned to accept the minutes of the REGULAR MEETING held on January 20, 2009.  
Trustee Friedel seconded the Motion.  
Discussion. Minutes are to be corrected as follows:

- Public Comment - "Corey ~~Cavelero~~ Cavallaro supported by 9 teachers" should be stood with 9 teachers.
- Student and public comment:
- "Erica Beesmer read a letter requesting the board rescind a faculty/coach assignment" should be PE instructor/coach transfer
- Monica Vroman spoke about her positive experiences with a past PE instructor- should be with a HS Phys-Ed teacher.
- New Business - Health and Wellness committee – "Trustee McGillicuddy wondered if this committee was mandated" should be Trustee McGillicuddy believes the policy in manual is that the superintendent must maintain a health and wellness committee.
- Board Members Request for Information "Dr. Ford explained that their was not a late bus run at the beginning of the year,

they had been one, but there is not one now. “ should be -  
Dr. Ford explained that there was not a late bus run at the  
beginning of the year but there is not one now.

- Motion to enter into EXECUTIVE SESSION at 11:12 PM to  
discuss Board of Education self-evaluation should be at end  
of minutes.

6 Yes 0 No

**CARRIED**

Trustee Friedel motioned to accept the minutes of the SPECIAL  
MEETING on February 27, 2009.

Trustee Flayhan seconded the Motion.

6 Yes 0 No

**CARRIED**

### 3. WELCOME MESSAGE

Woodstock Principal Bobbi Schnell, Woodstock Librarian JoAnn  
Margolis and Deena Crane from Ulster County Mediation gave  
certificates for 15 hours of training to the Woodstock School Peer  
Mediators:

Anna Kuhne	Jackie Katz
Devon Anderson	Lauren Goldfarb
Kale Esposito	Katheryn Wallace
Gabriel Raphael	Greta Gottadello
Caleb McLean	Morgan Camara
Alice Magnusson	Fred Flamenhaft
Kaya Nodelman	Gabriel McKenna
Colin Nagel	Megan Rose
Michael Havens	Gabriel Cilibrasi
Kim Hosking	Syr Esposito
Sophie Epstein	Ryan Mallett
Suika Sono-Knowles	Ella Goldin

### 4. DISTRICT NEWS

Superintendent Ford reported:

- Sportsman Dean Hottum 152 lb section of Onteora Wrestling  
program competed in Albany Saturday February 28<sup>th</sup>.
- Middle school - diversity day periods 1-2-3 on Friday, March 6.
- On March 10, 2009 the Phoenicia school will perform the play  
Really Rosie
- On the list of projects that the governor deemed to be shovel  
ready is the Middle School/High School auditorium

Clark Patterson Lee Company discussed time line for water project

Russell Richardson reported- ~~INDI~~ iNDI news:

- There will be a 45 minute film on Onteora film makers - shown  
in European theaters
- ~~INDI~~ iNDI will have extra location in the Town of Woodstock -

- have not signed lease
- Building on 28 taken off market - ~~INDI~~ iNDI board negotiated with owners to make option as open as possible

## 5. REPORT FROM 2008-2009 STUDENT BOARD REPRESENTATIVE

Student Representative William Melvin reported that the Student Affairs Council is working on:

- Creating an extra curricular handbook for guidance department so new students and others know what is available to them
- They are having a drive to collect tabs off of cans - organization collects can tabs and gives money to help pay for health care for children who do not have health care
- Senior class through Mr. Edelman is working on a senior lounge in the atrium in High School

## 6. STUDENT COMMENT

No student comments were made at this time.

## 7. PUBLIC COMMENT

Public Comments were made by:

- Robert Warren
- Tamara Lang & Lysa Ingalsbe on behalf of Phoenicia, Bennett and Woodstock PTA
- Corey ~~Cavelero~~ Cavallaro – OTA President
- Fred Perry
- Lance DuBois

## 8.REPORTS/ PRESENTATIONS

District Treasurer Monica Kim, presented a Financial Management Report as of January 31, 2009

### 8.02 SELF STUDY INITIATIVE PRESENTATION

Assistant Superintendent Katie O'Brien presented a Math Initiative Guided Self-Study Report:

- The focus of the initiative is on curriculum and instruction.
- The initiative looked at history as well as a plan to move forward.

### REPORT: 8.03 STRATEGIC PLAN UPDATE

Trustee Resnick reported that at the next meeting there will be a presentation of a final strategic plan

### 9.01 AUDIT COMMITTEE REPORT

Sante Moesle reported on 3 Audit Committee meetings: December 5, December 12 and February 9.

### 9.02 COMMUNICATIONS COMMITTEE

Abby ~~Aaronson~~-Aronson reported on the meeting held on February 23..

Next meeting is March 23.

### 9.03 FACILITIES COMMITTEE

- Trustee Wolff reported on the following facility projects: boiler issues, auditorium construction bids, technology wiring, Middle School/High School roof, Energy audits, capital projects, ~~mold at West Hurley~~ any mold at West Hurley has been removed, we are checking for leaks, Woody Bio Mass, and security measures at schools.

#### 9.04 GREEN COMMITTEE

Trustee Osmond reported on the following Green Committee projects: reusing, selling or donating items from auditorium construction, gardens in 2 courtyards in Middle School/High School, and a wind turbine at Bennett in memorial of ~~Web~~-Webb Leonard. Committee met on February 2, the next meeting is March 9.

#### 9.05 POLICY COMMITTEE

Trustee McGillicuddy reported that the Policy Committee continues to work on policy manual to be put on web site when final

#### 9.06 TECHNOLOGY COMMITTEE

Trustee Resnick reported that the Technology committee is working with BOCES to develop a plan on integrating the technology skills desired into the current curriculum.

#### DISCUSSION AND POSSIBLE ACTION

#### 10.01 BOCES ANNUAL MEETING AND BOARD MEMBER/ADMINISTRATIVE BUDGET VOTE

Trustee Wolff moved to approve the following:  
Recommending the reappointment of Robert Curran to the BOCES board.

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

#### 10.02 TRANSPORTATION CONTRACT 2009-2010

Trustee Friedel moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve the extension of the student transportation contracts between the Onteora Central School District and Arthur F. Mulligan, Inc. for the 2009-2010 school year and authorizes the Board of Education President and Superintendent to sign such contracts.

Trustee Wolff seconded the Motion.

Discussion on the contract extension.

5 Yes 1 No – Trustee Flayhan

**CARRIED**

#### 10.03 BOARD CANDIDATE INTERVIEWS

Each candidate was asked 6 questions.

Roll call Vote on each candidate:

	Trustee Resnick	Trustee Osmond	Trustee McGillicuddy	Trustee Flayhan	Trustee Friedel	Trustee Wolff
Tom Hickey	No	Yes	Yes	Yes	Yes	No
William Melvin	No	No	No	abstain	No	No
Dan Spencer	Yes	Yes	Yes	Yes	Yes	No
Rita Vanacore	No	No	No	No	Yes	Yes

Trustee Wolff moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District appoint Dan Spencer as Trustee to

fill the office vacated by the resignation of Ralph Legnini until the date of the next regular school election.

Trustee Friedel seconded the Motion.

6 Yes    0 No

**CARRIED**

#### 10.04 EXECUTIVE SESSION

It was decided that there was no need to go to EXECUTIVE SESSION for matters leading to the appointment of a particular person at this time.

#### 10.05 NYSSBA WORKSHOP

It was decided to not to attend the workshop on how to pass your budget due to the cost

#### 10.07 RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW

Trustee Friedel moved ~~by~~ to approve the following:

**WHEREAS**, the Ontario Central School District Board of Education (the "Board") has considered the impacts to the environment of following Scope of Work to be completed:

1. Middle School / High School Building (SED Building # 62-12-01-06-0-001)

1. Interior mechanical, electrical and plumbing renovations as they relate to the alteration of the existing water supply system to accommodate for iron and manganese removal and associated required appurtenances.

**WHEREAS**, the Board has reviewed the Scope of Work presented for the collective Scope of Work as one Proposed Action, and has further consulted with its Engineers with respect to the potential for environmental impacts resulting from the Proposed Action,

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQRA) and concluded that the project involves:

- Maintenance or repair involving no substantial changes in an existing facility or structure (617.5.c.1)
- Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (617.5.c.2);

**THEREFORE, BE IT RESOLVED**, by the Ontario Central School District Board of Education as follows:

1. The Proposed Actions, individually and cumulatively, do not constitute substantial changes to the existing facilities, and therefore, do not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act for a Type II Action.

2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.

3. No further review of the Proposed Action is required under

SEQRA.

4. This resolution shall be effective immediately.

Trustee Wolff seconded the Motion.

6 Yes    0 No

**CARRIED**

**10.08 LEGAL NOTICE OF  
ANNUAL PUBLIC HEARING  
ON THE BUDGET, ANNUAL  
MEETING, SCHOOL  
DISTRICT ELECTION AND  
VOTE**

Trustee Friedel moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve 2009 Annual Meeting and Election documents, reviewed and approved by School Counsel Daniel Petigrow.

Trustee McGillicuddy seconded the Motion.

Discussion to put on future agenda the discussion on the proposition for bus purchase.

6 Yes    0 No

**CARRIED**

**10.06 LATE RUNS FOR  
SPORTS**

Superintendent Ford reported information from Athletic Director Mr. DiGiovonni:

- Mr. DiGiovonni has been very careful using late runs for sports to conserve resources
- Mr. DiGiovonni is requesting that the Monday and Friday late runs be reinstated (4 late runs) from 3/9-3/20

Trustee Friedel moved to approve the following:

Consider Monday and Friday bus runs from March 9 to March 20<sup>th</sup>.

Trustee Flayhan seconded the Motion.

6 Yes    0 No

**CARRIED**

**DISCUSSION**

**11.01 SPECIAL  
EDUCATION UPDATE**

Director of Pupil Personnel Joyce Long reported that the district can save money by keeping students in district instead of sending them to BOCES and being sure all children are classified properly.

**11.03 MODIFIED  
BASEBALL**

Superintendent Ford reported information from Athletic Director Mr. DiGiovanni:

- Mr. DiGiovanni requests to use the 2008-2009 stipend for girls' softball (which is not being used) for boys' modified baseball, which is being requested. In the 2009-2010 budget he will ask for stipends for both girls' softball and modified boys' baseball

Trustee Flayhan moved to approve the following:

The modified baseball team for the spring 2009 season at the cost of \$3,400 to district with all the plans put in place by the community members.

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**11.02 BUDGET UPDATE**

Superintendent Ford and Assistant Superintendent McLaren reported on the 2009-2010 budget proposal.

**11.04 ATTACHMENTS TO  
BOARD DOCS PUBLIC  
SITE**

The discussion regarding attachments to the BoardDocs public site was postponed until the next Board meeting.

**12.01 FIRST READING OF  
POLICIES ON SCHOOL  
BOARD MEMBERS'  
STATEMENT OF VALUES  
AND PROTOCOL  
POLICY and  
POLICY #5695 USE OF  
DISTRICT CREDIT CARD**

- Policy on SCHOOL BOARD MEMBERS' STATEMENT OF VALUES AND PROTOCOL read and discussed.

- Policy #5695 Use of District Credit Card

Trustee Wolff moved to approve the following:

The trustees of Onteora Central School District do recognize the need for one district credit card, in addition to the gas card, maintained in Central Administration under the direction of the Assistant Superintendent of Business for staff use for miscellaneous expenses. The Onteora Central School District's Transportation Department maintains one gas credit card for use on long trips to purchase gas for District vehicles only.

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**13.01 PERSONNEL**

**LEAVE(S) OF ABSENCE:  
INSTRUCTIONAL**

Trustee Resnick moved to **approve the following INSTRUCTIONAL LEAVE(S) OF ABSENCE:**

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2771	4/13/09 – 6/25/09	Medical –Paid Family Medical Leave

#1349	2/11/09 – 2/25/09	Medical – Paid Family Medical Leave
#1349	2/25/09 – 3/10/09	Medical – Unpaid Family Medical Leave
#1349	3/11/09 – 3/26/09 Days granted from sick bank	Medical – Paid Family Medical Leave
#2123	2/4/09 – 2/20/09	Medical – Paid Family Medical Leave
#2461	2/2/09 – 2/12/09	Medical – Paid Family Medical Leave
#2461	2/12/09 – 4/9/09 Days granted from sick bank	Medical – Paid Family Medical Leave
#2691	2/25/09 – 3/18/09	Medical – Paid Family Medical Leave
#2991	3/1/09 – 4/27/09	Medical – Unpaid Family Medical Leave
#3286	5/18/09 – 6/2/09 Approximate	Medical – Paid Family Medical Leave
#3286	6/3/09 – 6/26/09 Approximate	Medical – Unpaid Family Medical Leave

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**APPOINTMENTS:**  
**INSTRUCTIONAL**

**Trustee Resnick moved to approve the following**  
**INSTRUCTIONAL APPOINTMENTS:**  
**LONG-TERM SUBSTITUTE**

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Hoffman, Lois	Teaching Assistant – BN	*3/2/09 – 6/26/09	Step 1	Replaces L. Leclerc (Leave)

\*Extension of LOA

**SHORT-TERM SUBSTITUTE**

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Rubin, Linda	Speech/Language Therapist – FTE .3	3/4/09 – 3/26/09	8MA	Replaces K. Kaftan (Leave)

**EXTRA DUTY STIPENDS**

NAME	POSITION	AMOUNT
Fein, Peter	Tennis – Varsity – Head Coach (Boys)	\$2,416



Godfrey, Diane	Middle School Cabinet (08/09) – From 12/3/08 – 6/30/09	\$2,115.70 Pro-Rated
Goodemote, Patricia	CSE Co-Coordinator – HS	*\$4,399.50
Hartmann, Hayden	CSE Co-Coordinator – HS	*\$4,399.50
Hodder, Margorie	Sixth Teaching Assignment (HS Food Prep) – Half a year	\$3,467.50 Pro-Rated
Johnson, Jaimy	Track – Spring – Assistant (Girls)	\$2,961
Kocher, Michael	Baseball – J.V. – Head Coach	\$2,705
Perrotta, Jeremy	Track – Spring – Head Coach (Boys)	\$4,375
Perry, Fred	Track – Spring – Assistant (Boys)	\$2,961
Sauer, Cassandra	Marching Band Color Guard Inst.	\$1,698
Thomas, Doris	Softball – Varsity – Head Coach	\$3,603
VanBuren, Cindy	Softball – J.V. – Head Coach	\$2,705
Via, M. Scott	Baseball – Varsity – Head Coach	\$3,603

\*Amended Amount

#### PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Abrams, Margaret	Certified Substitute Teacher	\$95/day
Cella, Barbara	Certified Substitute Teacher	\$95/day
Cella, Barbara	Uncertified Substitute Teaching Assistant	\$9/hr
Koop, Douglas	Uncertified Substitute Teacher	\$80/day
Masters, Karen	Uncertified Substitute Teacher	\$80/day
Masters, Karen	Uncertified Substitute Teaching Assistant	\$9/hr
Young, Jason	Home Tutor	\$32/hr

**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
Andreassen, Frances	Certified Substitute Teacher	\$95/day
Gallagher, Ryan	Uncertified Substitute Teacher	\$80/day
Gallagher, Ryan	Uncertified Substitute Teaching Assistant	\$9/hr
Liu, Pauline	Uncertified Substitute Teacher	\$80/day
Terwilliger, Alida	Uncertified Substitute Teaching	\$9/hr

Assistant

**BE IT FURTHER RESOLVED**, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**RESIGNATION(S): NON-INSTRUCTIONAL**

Trustee Resnick moved to approve the following **NON-INSTRUCTIONAL RESIGNATION(S)**:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Gambino, Jennifer	Part-time School Monitor 2/hr per day	January 30, 2009	Personal

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**TERMINATION(S): NON-INSTRUCTIONAL**

Trustee Resnick moved to approve the following **NON-INSTRUCTIONAL TERMINATION(S)**:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Clayton, Betty	Part Time School Monitor – Bus	March 4, 2009	Termination

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**PERMANENT STATUS: NON-INSTRUCTIONAL**

Trustee Resnick moved to approve the following **NON-INSTRUCTIONAL PERMANENT STATUS**:

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

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY/STEP
Beesimer, Paul	School Bus Driver	9/2/08	3/2/09	Step 1
Kaiser, Laura	School Bus Driver	9/2/08	3/2/09	Step 1

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**APPOINTMENTS: NON-  
INSTRUCTIONAL**

Trustee Resnick moved to approve the following **NON-  
INSTRUCTIONAL APPOINTMENTS:**

**APPOINTMENT**

NAME	POSITION	EFFEC- TIVE DATE FROM – TO	SALARY	REMARKS
Wood, Kristy Lynn	Internal Claims Auditor	7/1/08 – 6/30/09	\$4,500	Reappointment

**PER DIEM SUBSTITUTES**

NAME	POSITION	AMOUNT
Cella, Barbara	Substitute School Monitor	\$9/hr
Cella, Barbara	Substitute Clerical Worker	\$9.50/hr
Cella, Barbara	Substitute Custodial Worker	\$9/hr
Cella, Barbara	Substitute Food Service Worker	\$9/hr
Masters, Karen	Substitute School Monitor	\$9/hr
Masters, Karen	Substitute Clerical Worker	\$9.50/hr

**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:

**PART TIME APPOINTMENT**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Heinitz, Jacqueline	School Monitor – WD	3/4/09	Step 1	Replaces J.Gambino 2/hr per day position

**PER DIEM SUBSTITUTES**

NAME	POSITION	AMOUNT
Terwilliger, Alida	Substitute School Monitor	\$9/hr

**BE IT FURTHER RESOLVED**, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**FINAL NYSED CLEARANCE  
RECEIVED:**

Trustee Resnick moved to acknowledge the following **FINAL NYSED CLEARANCE RECEIVED:**

NAME	POSITION
Karaffa, Leah	Substitute Food Service Worker
Roberts, Joan	Certified Substitute Teacher
Trustee Osmond seconded the Motion.	
6 Yes 0 No	
<b>CARRIED</b>	

**FINAL NYSED CLEARANCE  
HAS NOT YET BEEN  
RECEIVED**

Trustee Resnick moved to acknowledge the following **FINAL NYSED CLEARANCE NOT RECEIVED:**

NAME	POSITION
Andreassen, Frances	Certified Substitute Teacher
Armstrong, Nathaniel	Uncertified Substitute Teacher
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
Boundy, Donna	Uncertified Substitute Teacher & Home Tutor
Carr, Donna	Substitute Food Service Helper
Cservak, Jacob	Summer Substitute Custodial Worker
Gallagher, Ryan	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Goodyear, Leigh	Uncertified Substitute Teacher
Guendel, Selina	Uncertified Substitute Teaching Assistant Substitute Bus Monitor Substitute School Monitor Substitute Clerical Worker
Hebert, Barbara	Uncertified Substitute Teacher Substitute Clerical Worker
Heinitz, Jacqueline	School Monitor – WD
Howard, Judi	Uncertified Substitute Teaching Assistant
Keaveny, Margaret	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Kiersted, Amanda	Summer Substitute Custodial Worker
Liu, Pauline	Uncertified Substitute Teacher
O'Connor, Cindy	Senior Class Co-Advisor Uncertified Substitute Teacher Uncertified Substitute Teaching Assistant
Rega, Claudia	Uncertified Substitute Teaching Assistant
Rogers, Connie	School Monitor – PH
Terwilliger, Alida	Uncertified Substitute Teaching Assistant & Substitute School Monitor
Thomas, Elizabeth	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Weir, Linda	PT School Monitor – BN

Trustee Osmond seconded the Motion.

6 Yes 0 No

**CARRIED**

**13.02 MEMORANDUM OF AGREEMENT BETWEEN OCSD AND THE ONTEORA TEACHERS ASSOCIATION**

Trustee Resnick moved to approve the following **MEMORANDUM OF AGREEMENT #021709** as agreed to by the parties

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**13.03 INSTRUCTION - SCHEDULE U 2/09 SCHEDULE U 3/09**

Trustee Resnick moved to approve the Committee on Special Education/Committee on Preschool Special Education recommendations which have been presented and placed on file in the Office of Pupil Personnel Services as reviewed by Trustee Friedel (Schedule U 2/09) and Trustee Wolff (Schedule U 3/09)

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**14.01 APPROVAL OF WARRANT SCHEDULE E #2/09**

Trustee Resnick moved to approve Warrant Schedule E #2/09 as prepared by Monica Kim, District Treasurer and approved by Victoria McLaren, Assistant Superintendent and reviewed by district auditors Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**14.02 FINANCIAL MANAGEMENT REPORT FOR FEBRUARY 2009**

Trustee Resnick moved to approve the following RESOLUTION:

**BE IT HEREBY RESOLVED** on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for February, 2009.

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**14.03 STIPULATION OF SETTLEMENT BETWEEN THE OCSD AND THE ONTEORA NON-TEACHING EMPLOYEES ASSOCIATION DATED JANUARY 26, 2009**

Trustee Resnick moved to approve the following:

**BE IT HEREBY RESOLVED** that the Stipulation of Settlement between the Ontario Central School District and ONTEA relative to Gale Borden's longevity dated January 26, 2009 is hereby approved.

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

**14.04 ACCEPTANCE OF  
DONATION**

The Superintendent recommends approval to increase the 2008-2009 budget per the following donation:

**Rondout Savings Bank**

A2110.531.01      Supplemental - MS/HS      \$100.00

Trustee Resnick, moved to accept the donation totaling \$100, CASH, from Rondout Savings Bank from their "Dividends to the Community Program".

Trustee Friedel seconded the Motion.

6 Yes    0 No

**CARRIED**

**14.05 ACCEPTANCE OF  
DONATION FROM WILBER  
NATIONAL BANK**

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

**WILBER NATIONAL BANK**

A2110.531.01      Supplemental HS/MS      \$1000.00

Trustee Resnick moved to accept the donation totaling \$1000.00 CASH from Wilber National Bank to help upgrade our facilities.

Trustee Friedel seconded the Motion.

6 Yes    0 No

**CARRIED**

**14.06 ROOFING PROJECT  
CONTRACT BETWEEN  
OCSD AND WARREN AND  
PANZER ENGINEERS, P.C.  
FOR MIDDLE  
SCHOOL/HIGH SCHOOL**

Trustee Resnick moved to approve the following **RESOLUTION:**

**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 the Onteora Central School District and Warren and Panzer Engineers, P.C., pending legal review, to design drawings and specifications for the removal of the asbestos and to provide monitoring services during the removal of the asbestos from the Middle High School roof in the amount not to exceed \$10,000 and authorize the Superintendent to sign such an agreement.

Trustee Friedel seconded the Motion.

6 Yes    0 No

**CARRIED**

**14.07 APPROVAL OF  
DISTRICT FIRE  
INSPECTION REPORTS  
2009 - 2010**

Trustee Resnick moved to approve the **2009 - 2010 Public School Fire Safety Inspection Reports and Summary** from Michael O'Rourke, BOCES Safety Compliance Officer, The Summary lists the violations found in each school. As of February 5, 2008 all violations have been corrected.

Trustee Friedel seconded the Motion.

6 Yes    0 No **CARRIED**

**15. OLD BUSINESS**

These agenda items were postponed until the next Board meeting.

**16.01 BOARD BUDGET  
DISCUSSIONS WITH TOWN  
BOARDS**

The following dates and locations were set for budget discussions with the local Town Boards:

- Tuesday March 10 - Olive 7:30 p.m. at the Olive Town Hall and Woodstock 8:45 p.m. at the Community Center
- Monday March 16 - Shandaken 7:00 p.m. at the Shandaken Town Hall
- Monday, March 23 - Hurley 7:00 p.m. at the Hurley Town Hall

**16.02 COMMITTEE  
CHARTERS**

This agenda item was postponed until the next Board meeting.

**16.03 Board Coffee Chats  
with Community**

This agenda item was postponed until the next Board meeting.

**16.04 Potential uses for  
West Hurley Building**

This agenda item was postponed until the next Board meeting.

**17. BOARD MEMBERS  
REQUESTS FOR  
INFORMATION**

Superintendent Ford will provide report with that information to Board of Education as soon as possible.

**18. PUBLIC COMMENT**

Sante Moesle

**19.01 EXECUTIVE SESSION**

Trustee Friedel moved to enter into EXECUTIVE SESSION at approximately 12 a.m. to discuss employment history of a particular person.

Trustee Wolff seconded the Motion.

6 Yes      0 No

**CARRIED**

**19.02 RETURN TO WORK  
SESSION**

Trustee McGillicuddy moved to return to WORK SESSION at approximately 12:01 a.m.

Trustee Osmond seconded the Motion.

6 Yes      0 No

**CARRIED**

**ADJOURNMENT**

Trustee Flayhan moved to ADJOURN at approximately 12:02 a.m. Trustee Osmond seconded the Motion.

6 Yes      0 No

**CARRIED**

**Recorded by:**  
Fern Amster  
District Clerk

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