

ONTEORA CENTRAL SCHOOL DISTRICT

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

CORRECTED MINUTES

**SPECIAL MEETING
6:00 p.m.
April 16, 2009
Bennett Elementary School**

1. Opening Items

Information: 1.01 Call to Order

Meeting called to order at 06:02 PM

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Present

Members Present: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee Friedel, Trustee Wolff, Trustee Spencer

Information: 1.05 Also Present

Superintendent Ford, Assistant Superintendent McLaren , Student Representative William Melvin, District Clerk, Fern Amster and approximately 15 people

Information: 1.06 Not Present

Trustee McGillicuddy

Information: 1.07 Also Not Present

Assistant Superintendent Katie O'Brien

2. Acceptance of Minutes

Action: 2.01 Acceptance of Minutes of March 31, 2009 meeting

It was moved by Trustee Flayhan and seconded by Trustee Osmond:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on March 31, 2009 are hereby accepted as submitted with the following corrections;

- Item 3.01 HS BBQ is on 5/2
- Item 7.01 "Board of Education response to prior Board of Education meetings" should read "Board of Education response to Public Be Heard at prior Board of Education meetings"

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee Friedel, Trustee Wolff, Trustee Spencer

Not Present: Trustee McGillicuddy

3. Welcome Message

Discussion: 3.01 Welcome to Bennett Elementary School – Superintendent Ford

- Abestos abatement done in Middle School/High School auditorium
- Phoenicia 4/19 1-4 Earth Day celebration in Parish Hall
- Bennett 5/1 Carnival
- Woodstock 4/19 Poetry Cafe
- Commend at Phoenicia School. Building vandalism over break handled very well
- German students left yesterday

4. District News

Information: 4.01 Construction Update - Kevin Sawyer and John Negri Nargi, Triton Construction

- Kevin Sawyer brief board on status of renovation project
- John Nargi new construction manager
- Kevin Sawyer will give another board update in a month

5. Student Representative Report

Information: 5.01 The Student Representative to the Board, William Melvin, will give a report at this time.

- German students took trips to NYC and one to Albany
- Onteora Central School District students going to Germany this summer
- Auditor is working with the ECA clubs will help them top run smoother

6. Student Comment

Information: 6.01 Students may comment on any agenda or non-agenda items at this time.

No comments were made at this time

7. Public Comment

Information: 7.01 The public may comment on any agenda or non-agenda items at this time.

- Sharon McInerney on Facets and Social Worker cuts
- Brooke Tinney on Social Worker
- Corey Cavallaro on OTA contract
- Michelle Hernandez on social worker

8. Reports/Presentations

Report: 8.01 April 2 BOCES Meeting - Trustee Wolff

April 2nd was a joint meeting of UCSBA and BOCES board. Had a tour of the Career and Technical Center. A meal was served and prepared by the culinary students

Report: 8.02 Board Phone Line - Trustee Resnick

- There is an answering machine for the public to call the Board of Education – not many have called
- The Board of Education is working on getting a BLOG together

10. Discussion and Possible Action

Action: 10.01 Budget

#1. Voting Machines

It was moved by Trustee Resnick and seconded by Trustee Osmond to approve the line [in budget] for voting machines of \$40,000 to go to \$5,000 for 09-10 school year.

The result of the vote was: Pass

Yea: Trustee Resnick, Trustee Friedel, Trustee Wolff, Trustee Spencer

Nay: Trustee Osmond, Trustee Flayhan

Not Present: Trustee McGillicuddy

Action: 10.02 Budget

#2. iNDIE

It was moved by Trustee Spencer and seconded by Trustee Resnick to approve an after school program at the amount of money in budget

The result of the vote was: Pass

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee Spencer

Nay: Trustee Friedel, Trustee Wolff

Not Present: Trustee McGillicuddy

It was moved by Trustee Osmond and seconded by Trustee Flayhan to support iNDIE program for \$120,000 as more than an after school program.

The result of the vote was: Defeated

Yea: Trustee Osmond, Trustee Flayhan

Nay: Trustee Resnick, Trustee Spencer, Trustee Friedel, Trustee Wolff,

Not Present: Trustee McGillicuddy

Action: 10.03 Budget

#3. Conferences

It was moved by Trustee Osmond and seconded by Trustee Flayhan to ask administration to come back with a reduction in conferences based on discussion tonight.

- Cut out all conferences that will not affect students
- Conferences are not only way to gather knowledge
- Forego conference for next year or 2
- Use Webinars instead of going to - save mileage and travel cost
- strategic plan and goals say training
- show direct benefit to students or district
- only fund Board of Education mandated conferences
- My Learning Plan - state goal principal and Katie needs to approve
- look at board goals, staff and curriculum
- make best use of time and goals
- access different materials
- make smart choices

The result of the vote was: Defeated

Yea: Trustee Osmond, Trustee Flayhan

Nay: Trustee Resnick, Trustee Friedel, Trustee Wolff, Trustee Spencer

Not Present: Trustee McGillicuddy

Action: 10.04 Board Goals

Discussion on main goal. Each Board of Education member should work on the goals and come back next meeting with changes.

Action: 10.05 Letter from Olive Town Board

Trustee Resnick read the letter from the Town Board of Olive about large parcel. It was decided by consensus to have Dr. Ford write a response:

- Thanking them for their letter
- Inform them of the previous vote
- Following the election there will be deliberation on large parcel

Action: 10.06 Performance Contract - Superintendent Comments

Superintendent Ford:

- Jim O'Neill has not had response from Atlantic Energy

Action: 10.07 Social Worker Cut

It was motioned by Trustee Flayhan and seconded by Trustee Osmond to reinstate the social worker position in the 09-10 budget

The result of the vote was: Defeated

Yea: Trustee Osmond, Trustee Flayhan

Nay: Trustee Wolff, Trustee Friedel, Trustee Spencer, Trustee Resnick

Not Present: Trustee McGillicuddy

Action: 10.08 FACETS cut

It was motioned by Trustee Spencer to reconsider the motion on FACETS.
No second. Motion dead.

9. Committees

Report: 9.01 Audit Committee Report – Sante Moesle

No report was made at this time

Report: 9.02 Communications Committee – Trustee Friedel

Next meeting was changed to April 20

Report: 9.03 Facilities Committee – Trustee Wolff

No report was made at this time

Report: 9.04 Green Committee – Trustee Osmond

No report was made at this time

Report: 9.05 Policy Committee – Trustee McGillicuddy

Trustee Wolff gave the report in Trustee McGillicuddy's absence:

- New policies going to attorney to review
- Working on cell phone policy

Report: 9.06 Technology Committee – Trustee Resnick

- Committee doing needs assessment survey
- Looking into communication through web pages
- Dave ~~Lax~~ Laks gave a presentation about the district filters and blocked sites
 - Student Representative William Melvin agreed that blocked sites need to be reviewed
- Continuing to look at middle school need for hardware. The computer carts are helping with the need.

11. Consent Agenda

It was moved by Trustee Wolff and seconded by Trustee Friedel to approve the consent agenda (items 11.01 - 12.05).

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee Friedel, Trustee Wolff, Trustee Spencer

Not Present: Trustee McGillicuddy

Action (Consent): 11. 01 Personnel Consent Agenda dated 4/16/09

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1872	2/3/09 – 2/27/10	Medical – Paid Family Medical Leave
#1349	3/27/09 – 5/22/09 <small>Days granted from sick bank</small>	Medical – Paid Family Medical Leave

APPOINTMENTS: INSTRUCTIONAL

SHORT-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Rubin, Linda	Speech/Language Therapist – FTE .3	*2/23/09 – 5/22/09	8MA	Replaces K. Kaftan (Leave)

*Amended dates

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Rymer, Frances	Uncertified Substitute Teaching Assistant	\$9/hr

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1749	1/20/09 – 2/5/09	Medical – Paid Family Medical Leave
#1549	3/13/09 – *4/3/09	Medical – Paid Family Medical Leave

*Revised date

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Carr, April	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Gale, Wanda	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Gille, Ella	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Hull, Sabrina	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Hull, William	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Jansen, Tina	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Frawley, Nicole	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Padusnak, David K.	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Palmerini, Erica	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Palmerini, Louis	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr
Walters, Nancy	Summer Substitute Custodial Worker	6/27/09 – 8/28/09	\$9/hr

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Rymer, Frances	Substitute School Monitor	\$9/hr

FINAL NYSED CLEARANCE RECEIVED:

NAME	POSITION
Gallagher, Ryan	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

NAME	POSITION
Andreassen, Frances	Certified Substitute Teacher
Armstrong, Nathaniel	Uncertified Substitute Teacher
Bergenn, Brandon	Baseball – J.V. – Head Coach
Billadeau, Diana	Uncertified Substitute Teacher
Guendel, Selina	Uncertified Substitute Teaching Assistant, Substitute Bus Monitor, Substitute School Monitor, & Substitute Clerical Worker
Harkin, Karen	PT School Monitor – BN
Heinitz, Jacqueline	School Monitor – WD
Keaveny, Margaret	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Liu, Pauline	Uncertified Substitute Teacher
Mocioi-Dalessio, Tracey	Uncertified Substitute Teaching Assistant, Substitute Clerical Worker, Substitute Food Service Worker
Weir, Linda	PT School Monitor – BN

12. Consent Agenda/Business and Finance

Action: 12.01 Accept a grant for the Belleayre Bash in the amount of \$700.00

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 Ulster County Stop DWI to accept a grant for the Belleayre Bash, the Annual After Graduation Event, in the amount of \$700.00 for the 2008-2009 school year and authorizes the Superintendent to sign such an agreement.

Action: 12.02 Resolution to approve the contract between OCSD and Clark Patterson Lee for the Water Treatment System Improvements and Design and Construction Contract Administration Services in the amount of \$20,500.00 plus reimbursables

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 Clark Patterson Lee for the Water Treatment System Improvements Design and Construction Contract Administration Services in the amount of \$20,500.00 plus reimbursables for the 2008-2009 school year and authorizes the Superintendent to sign such an agreement.

**Action (Consent): 12.03 Textbook Adoption-Prentice Hall's Economics edited by Arthur O'Sullivan, Steven Sheffrin, and Grant Wiggins in partnership with The Wall Street Journal, classroom edition, 2010
Glencoe-McGraw Hill's United States Government - Democracy in Action, 2010**

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District, upon recommendation by the Superintendent of Schools, hereby adopts the following textbooks:

Prentice Hall's *Economics* edited by Arthur O'Sullivan, Steven Sheffrin, and Grant Wiggins in partnership with *The Wall Street Journal*, classroom edition, 2010
Glencoe-McGraw Hill's *United States Government - Democracy in Action*, 2010

and hereby authorizes the purchase of said textbooks.

Action (Consent): 12.04 Acceptance of Donation of \$731.42 CASH from the Trinity Foundation Charitable Trust for two educational grants for the Kindergarten 09/10 year

BE IT HEREBY RESOLVED on the recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District accept the donation of \$731.42 CASH from the Trinity Foundation Charitable Trust for two educational grants for the Kindergarten 09/10 year.

BE IT HEREBY RESOLVED on the recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District increase the 2008-2009 Budget per the following donation:

Trinity Foundation Charitable Trust

A2110.430.08	Miscellaneous Expense - Instruction	\$731.42
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Action (Consent): 12.05 Woodstock ECA new bank account

BE IT HEREBY RESOLVED on the recommendation of the Superintendent of Schools that the Board of Education approve the Woodstock Elementary School ECA to open a new account at TD Banknorth and close its old account at Bank of America as soon as fiscally possible.

13. Old Business

Discussion: 13.01

- Discussion on Strategic Plan
- Trustee Osmond on speaker series - Catskill Center for Economic Development Lisa Rainwater will be happy to speak with Board of Education
- Nigel Pugh only avail on Fridays – special meeting?
- **Scott Beall from Integral Vision Learning**
- Trustee Osmond will put together description of 3 speakers

14. New Business

Discussion: 14.01

Trustee Osmond on advertising campaign for school district. **Superintendent Ford** checking with school attorney.

Measure what ~~Board of Education~~ how the district is doing with the budget ~~are doing~~ on monthly basis.

15. Board Members Requests for Information

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

How many home schoolers are in the district?

Do any of them taking part in extra curricular activities?

16. Public Comment

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

Sante E. Moesle on motions/resolutions

17. Executive Session

Action: 17.01 It is anticipated that the Board will enter into EXECUTIVE SESSION AT APPROXIMATELY 8:00 P.M. to discuss contracts and negotiations.

It was moved by Trustee Friedel and seconded by Trustee Spencer to move into exec session at approximately 9:50 P.M.

The result of the vote was: Pass

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee Friedel, Trustee Wolff, Trustee Spencer

Not Present: Trustee McGillicuddy

It was moved by Trustee Spencer and seconded by Trustee Resnick to go back to regular session at approximately 11:00 P.M.

The result of the vote was unanimous.

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee Friedel, Trustee Wolff, Trustee Spencer

Not Present: Trustee McGillicuddy

18. Adjournment

It was moved by Trustee Friedel and seconded by Trustee Flayhan to adjourn at approximately 11:05 P.M.

The result of the vote was unanimous.

Yea: Trustee Resnick, Trustee Osmond, Trustee Flayhan, Trustee Friedel, Trustee Wolff, Trustee Spencer

Not Present: Trustee McGillicuddy

Recorded by:
Fern Amster
District Clerk

A handwritten signature in cursive script, appearing to read "Fern Amster", written in black ink.