

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

5:00 p.m.

MINUTES

TUESDAY, March 15, 2016

Middle School/High School

1. Opening Items

- 1.01 Call to Order 5:00 pm
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee Schnell, Trustee Kurnit, Trustee Storey, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee Salem, Trustee Shands

2. Executive Session

- 2.01 Enter executive session (proposed 5:00 duration 2 hours)

Recommended Action: Motion to enter into executive session to discuss pending litigation, tenure of teachers, OTA negotiations and the appointment of a particular person

Motioned: Trustee Schnell

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Storey, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee Salem, Trustee Shands

Now Present

Trustee Salem arrived at 5:10

Trustee Shands arrived at 5:15

Trustee Osmond arrived at 6:35

- 2.02 Exit Executive Session and Return to Public Session (proposed 7:00 pm)

Recommended Action: Motion to exit executive session and return to public session 7:10

Motioned: Trustee Shands

Seconded: Trustee Osmond

Result: Unanimous

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

3. Acceptance of Minutes

- 3.01 Acceptance of Minutes

Recommended Action: The Board of Education hereby accepts the minutes of the 3/1/16 and 3/6/16 BOE Meetings

Motioned: Trustee Salem

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee

Shands, Trustee Ratcliff, Trustee Storey

4. Welcome

4.01 Middle School Principal, Jen O'Connor will welcome the Board (proposed 7:05 duration 10 min)

- Storycore Project with 8th grade 3/31/16 - most successful year of program
 - Across the country there are 100,000 participants, 60,000 interviews in the Library of Congress broadcasted on NPR
 - First Rate Listen theme over thanksgiving, teams talked with elders, loved one or friends
 - Students used the App on their I-pads or used their own phone
 - 3 participants were aired on NPR
 - Invite 8th grade parents into school on 3/31/16 and explain how Storycore works and show them how to use it
- Same night is National Junior Honor Society, this year 23 students will be inducted

No Longer Present

Trustee Storey left at 7:10

5. Board District News

5.01 The Board will announce District news (proposed 7:15)
7:20

Trustee Shands attended Education Forum in New Paltz on Friday

- Well over 60 people, Zeph'r Teachout spoke

Trustee Kurnit attended:

- The workshop with Robert Freeman from Committee on Open Government, supported by the library
 - Explained FOIL, executive sessions, then Open Meeting Laws
- On 3/10/16 2020 Vision for Ulster County
 - Group originally grew out of Legislative Action Commitment to define projected future of education in Ulster county
 - Main topic at this meeting was farm to school and regional transportation
 - Later start times, career readiness and flip classrooms was also discussed

6. Superintendent District News

6.01 The Superintendent announce District news (proposed 7:20)
Woodstock and Phoenicia:

- Both the Woodstock and Phoenicia schools worked together to complete the Vermont Institute Farm to School application.
 - If our application is successful the Institute offers the following: Farm to School Program Development, School Year Coaching and Networking, Teacher Professional Development which includes a summer retreat at Shelbourne Farms in Vermont
 - Will be informed in April if our application is successful

Phoenicia

- In Pam Ciaccio's 2-3 self-contained classroom students participated in the NYC Department of Environmental Protection's Annual Water Resources Art and Poetry Contest
 - Students created digitally enhanced photography that reflected their appreciation for the shared water service
- Art Teacher Michelle Weiss' 3rd grade classes at Phoenicia and Woodstock participated in the celebration of the National Parks Services Centennial Anniversary by submitting 11 (2' X 2') collaborative pieces of artwork depicting "What does a park mean to you?"
 - The pieces are will be on display at the Roosevelt-Vanderbilt National Historic Site from 4/1/16 through 5/31/16
- March 14-18, is Agricultural Literacy Week sponsored by Cornell Cooperative Extension (Ulster County)
 - Sharon McInerney and Jaclyn Sobolewski's 2nd and 3rd grade classrooms registered to participate and on 4/14/16 Richard Hines, a volunteer came to their respective classrooms and read a local, relevant book to the students entitled, The Apple Orchard Riddle followed by discussion on pollination and songs reflecting on the importance of pollination
 - Students Discovered that one of the songs, "Eat Apples, Cabbage, Pumpkins and Corn (so that healthy babies can always be born) they co-wrote in Ms. McInerney's class in 2014 is now sung all over the Hudson Valley by other school age children

Woodstock:

- The Nutrition Residency for grades 1 and 2 started last week and has been very well received
 - Students are learning about digestion, healthy eating and simple exercises
- The PTA held a very successful district-wide Bingo event last week
- The teachers at Woodstock are meeting and planning their Go Green event scheduled for May
- The Woodstock Science Fair is scheduled for 3/31/16
 - A Mad Science Assembly will kick off the science fair on 3/30/16

Bennett:

- Bryan Perrin and Susan Shaftan Perrin, teaching artists who run a small nature and arts education center, will work with Bennett Art Teacher Roberta Ziemba and all the 6th grade classes on a multi-media and local ecology arts project at Bennett
 - Will teach watercolor, ceramic and composition skills through multi-media arts and local ecology classes
 - Students' work will be installed as a permanent mosaic mural at the school
 - The school has partnered for a residency supported by Arts Mid-Hudson grant programs

High School

- Senior Wayne Rockwell participated on a team of five Ulster BOCES Culinary Arts students who placed first among more than 115 HS competitors from

across New York State in the prestigious 2016 ProStart competition in Schenectady on 2/26/16 & 2/27/16

- The students were each awarded \$15,000 scholarships from the New England Culinary Institute as well as scholarships from The Culinary Institute of America, The State University of New York at Delhi, and Johnson & Wales University
- The students also received \$5,000 for travel expenses to attend the National ProStart Invitational from 4/29/16 – 5/1/16 Dallas, TX
- IBM employees Rob Overton and Chris Hutton visited Rich DeRuvo's physics classes during Engineering Week for the students to try a project – to see how much energy they could produce by using a CD disc, styrofoam cups, straws, and note cards
 - The students got into groups of three or four to create a wind turbine, each turbine was attached to a device which measured energy output
- The Science Olympiad Team finished 37th out of 411 teams in the State
 - Students receiving awards and honors for top 20 finishes at the state competition this past weekend were: Andre Senecal & Jackie Katz placed 15th in Anatomy and Physiology; Andre Senecal & Brooke Parslow placed 7th in Chemistry Lab; Spencer Cornelius & Sean Klein placed 12th in Electric Vehicle; Daniel Foster & Cody Davis placed 20th in Game On and 3rd place in Robot Arm; Devon Anderson & Rafael Higuitta placed 20th in Green Generations
- DECA traveled to Rochester, NY to compete at the state level among 85 schools and 2,000 students
 - Students competed in various areas of business, marketing, hospitality, and finance and came home with four medals: Maia Amellio received a top ten medal for Human Resources Management; Sean Klein received a top ten medal for Principles of Business Administration; Collin Nagle received a top ten medal for Business Services Marketing; Brendan Stuart received a top ten medal for Principles of Hospitality
- Earlier today, the middle and high school conducted a lockdown drill in conjunction with the NY State Police, Ulster County Sheriff's Department, and the Town of Olive Police Department

7. Student Representative Report

7.01 Student Representative, Raegan Loheide will report to the Board (proposed 7:25)
7:30

- Student government held forums to talk about the school mascot during 9th and 10th grade lunch which had poor attendance- students showed no interest
- 11th & 12th grader lunch - 30 students attended- there were a range of different views
 - Good discussions, got a better sense of what students may feel about issue and where Student Government should go next
 - After school forum had no attendance
- Reaching out to younger grades by releasing a request for information through Infinite Campus Student Portal questions
 - How do you feel about this issue or what is your opinion on our current mascot? and where would you like student government to go next?

- Closes Thurs after school
- If students don't want to speak perhaps will answer on Infinite Campus
- Will have a 7th & 8th grade forum and request for information after spring break

8. Acknowledge Public Be Heard

- 8.01 The Board will acknowledge the public be heard comments from the last meeting
No one spoke at the last meeting

9. Public/Student Comment

- 9.01 The public and students may comment on any agenda or non agenda item. Please limit comments to 3 minutes (proposed 7:30 duration 10 min or more)
- Raji Nevin - Read a letter given to each Board member and Superintendent about being personal liable for the dangers of Wi-Fi in school due to the various papers they have been given
- Steve Romine – On executive session – the Board improperly handled the disbanding of the Wi-Fi task force in secret. Rescind the decision on disbanding the Wi-Fi Task Force. There is a cumulative effect of Wi-Fi

10. Budget Update

- 10.01 Acting Assistant Superintendent for Business Don Gottlieb will present an update on the 2016-17 Budget (proposed 7:40 duration 20 min)
7:40

New Affordable Care Act requires notices to be sent to all employees by 3/31/16

- Contracted with Rose and Kiernan to help
 - Gave us a spreadsheet of 65 columns and thousands of rows
 - Government changed constantly what would go into forms
- Make mention that District has successfully completed its obligation and were informed yesterday that notices will go in the mail
 - Special mention of people in the Business office who helped make this possible Terry Snyder, Mary Hornung, and special note of Gail Hommel, who wrestled through the gargantuan spreadsheet to complete the process

Budget

- Outstanding issues- staffing, projected incoming Kindergarten, Special Education population
 - Added to the budget Director of Technology and switched around Network Support Specialist from BOCES to Onteora staff, added JV Football coaching staff- head coach and assistant coach, as well as supplies needed
- BOCES initial proposal was a reduction of \$200,000 from this year's contract
- Still looking for health insurance rates, received a projected rate – thought it would be 8%, but looks like it will be less
- State Aid- Governor's proposal is lowest number we would get- legislature increases number, especially in an election year
 - Foundation Aid will not help the District but Gap Elimination Aid will help
- Budget for 15-16 is \$51,656,975; for 16-17 is \$52,762,000

- 2.14% increase
- Bulk of budget is in programs
- Draft Revenue Budget is \$52,350,912 Difference is \$411,866
 - GEA is \$627,000 would eliminate the deficit and give an additional \$200,000
- Tax levy limit plus allowable exclusions is \$41,259,694
 - 1.61% increase
- PILOT will end this year, next year will be on tax rolls
- Estimated Fund Balance as of June 30, 2016 is \$1,219,772
- In May of 2011, the voters approved the creation of a capital reserve to be funded in the ultimate amount of \$5,000,000 over a term of five years.
- In May of 2014, the voters authorized the use of the \$5,000,000 Capital Reserve, with an additional \$2,000,000 to fund a \$7,000,000 project
- During the 2015-2016 school year, this project has been put out for bid several times, due to higher than anticipated costs
 - The total scope of the project has been reduced each time in order to remain within the budget
- During the 2015-2016 school year, the District is completing a new Building Condition Survey (BCS) to identify areas where improvements are still needed
 - Once the BCS is complete, the Facilities Committee will review the recommendations and prioritize the areas identified with the goal to be to formulate the next capital project to continue to maintain the facilities
 - Looks like \$10 or \$11 million worth of repairs, may not include architect fee and insurance
 - Take funds to set aside for Capital fund – must be created by taxpayers, Board funds it
- The Interim Superintendent and Interim Assistant Superintendent for Business recommend that the Board approve a proposition for the creation of a new Capital Reserve to be funded in the ultimate amount of \$8,000,000 over the term of seven years. Such a proposition would be presented to the voters in May with the budget vote and election of Board Trustees.
- Also discussing the Bennett playground cost and possible SRO

Discussion:

- NYSSBA is lobbying for the end of Gap Elimination and return of Foundation Aid, holding Districts harmless if it would hurt them
 - Hoping budget will be in place by April 1

11. Discussion and possible Action

11.01 Interim Asst. Supt. for Curriculum & Instruction will discuss the Professional Development Plan (proposed 8:00 duration 30 min)

8:05

Assistant Superintendent for Curriculum & Instruction Marystephanie Corsones reported

- Started chairing Professional Development Committee in September
 - Quickly pulled together professional development for the year
 - Thanked committee for pulling that together
- Conference days have had 92% attendance for teachers, slightly less for TAs

- ½ day in Jan and ½ day in March had high attendance
- K-6 level is completing mapping initiatives
 - Completed math map and now are completing assessments
 - Credit to teachers of district to complete in 1 day with a very supportive BOCES facilitator
 - Teachers reached consensus of what the priorities should be in curriculum
 - Same approach with literacy – goal is that in 1 day per grade level they be on target for completion
- Instilled a 10 day notice for professional development approval – staff and administration were very supportive of having a consistent protocol
- Focus on teacher mentoring program – having a meeting with them at the May Professional Development Committee meeting to share successes of the program and how it can be improved
 - 13 new positions being supported with mentors
- Historically plan was one year plan, and plan for this year was not approved
 - Committee is asking to approve this plan and goal is to have more detail for 16-17 school year and put on line prior to the end of June

Discussion

- Team for committee does not have parent on it, also no TA
 - Reached out to TA from last year and she could not commit
 - Reached out to head of union, who put out in newsletter, no volunteers
 - Instead of monthly meetings for an hour, having less meetings and more time for collaborative discussions- hoping that will help with volunteers
 - That will be consensus decision of committee – 3 meetings in the year for 2-2 ½ hours
- Specialists need to get outside district, can't do PD for a few people, how does conference requests work?
 - Changed timing of protocol- used to be 30 days, now 10 day, so more opportunities are available
 - Staff enter into MLP, then goes to principals, then some go to the Director of PPS, or directly to Assistant Superintendent for Curriculum & Instruction
 - Offered MLP expert to go into schools to work with staff to understand the process
 - Take exceptions to the 10 day rule
- As professionals need to be life-long learners and have a commitment to help support an infrastructure of continuous support in our organization
- The Board thanks Marystephanie Corsones, the BOCES staff and the teachers for getting the math mapping done
 - Looks like there are a lot of professional development opportunities listed

Recommended Action: The Board of Education hereby approves the Professional Development Plan for the 2014-2017 School Years
Motioned: Trustee Salem

Seconded: Trustee Osmond

- Already approved the 14-15 plan
 - Sending a 3 year plan to the state
 - Plan was extended to include this year and next year

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

11.02 Capital Reserve Proposition (proposed 8:30 duration 10 min)

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District submit the following proposition to be included on the ballot for the creation of a capital reserve fund at the Annual Meeting and Election, to be held on May 17, 2016

Shall the Ontario Central School District Board of Education be authorized to establish a capital reserve fund in the ultimate amount of \$8 million, pursuant to Section 3651 of the Education Law, for the following objects and purposes: renovate buildings and improvements that are identified in the District's building condition survey, which amount shall be raised from unexpended and unencumbered funds levied upon and collected from the taxable parcels of property situate, lying and being in the District over a probable term not to exceed seven years?

Motioned: Trustee Kurnit

Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

12. ****Break****

12.01 The Board will take a 5 minute break (proposed 8:40)
8:20

13. **Policies**

13.01 Second reading & adoption of Policy 7523 Opioid Overdose Prevention (proposed 8:45)
8:30

Recommended Action: The Board of Education hereby adopts Policy 7523 as written.

Motioned: Trustee Osmond

Seconded: Trustee Kurnit

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

2016 7523 Students SUBJECT: OPIOID OVERDOSE PREVENTION

The Board of Education recognizes that many factors, including the use and misuse of prescription painkillers, can lead to the dependence on and addiction to opiates, and that such dependence and addiction can lead to overdose and death among the general public, including district students and staff. The Board wishes to minimize these deaths by the use of opioid overdose prevention measures. The signs and symptoms of opioid

overdose (e.g., shallow breathing, unconsciousness, unresponsive to stimulation, pinpoint pupils, blue skin on lips and under nails) shall be displayed in school buildings with instructions to contact emergency responders. The district will provide training to all staff and students where developmentally appropriate, on the signs and symptoms of an opioid overdose.

The Board directs the school physician/medical director to issue a non-patient specific order to school nurses to administer intranasal naloxone (also known as Narcan, among other names). The non-patient specific order shall include a written protocol containing the elements required by the regulations of the Commissioner of Education. The Board permits school nurses to administer naloxone to any person at school or a school event displaying symptoms of an opioid overdose. The district shall purchase and provide the naloxone kits to be stored in the nurse's office. Naloxone shall be accessible during school hours and during on-site school-sponsored activities when school nurses are present.

Storage and Inventory

The school physician/medical director is responsible for having approved protocols in place for re-ordering Naloxone in the event it is administered and to ensure that an adequate supply is continuously available in the buildings for use. Similarly, the administration of Naloxone to any student will be documented in his/her cumulative health record and for staff members, in their personnel file.

The District will store its supply of Naloxone in a secure, but accessible, and temperate location consistent with its emergency response plan, in the school nurse's office. The school nurse will inventory the supply of Naloxone on a weekly basis and record this information on a log which will be developed and/or maintained by the school nurse or other designated personnel/administrator. This record of information will include the date, time, and signature of the designated personnel performing the inventory.

Ref: Education Law §§922 (volunteer naloxone responder); 6527 (emergency treatment of anaphylaxis and opioid overdose); 3023 (liability coverage); 6909 (administration of naloxone by nurses); Public Health Law §3309 (volunteer naloxone responder)

8 NYCRR §§ 64.7 (administration of naloxone); Part 136 (school health services program, including naloxone); 10 NYCRR §80.138 (volunteer naloxone responder)

Guidance for Implementing Opioid Overdose Prevention Measures in Schools, New York State Education Department, 8/11/15, *Opioid Overdose Prevention: Guidelines for Policies and Procedures*, New York State Department of Health, March 2014,

www.schoolhealthservicesny.com/files/filesystem/guidance_on_opioid_overdose_prevention_in_the_schools_final.pdf
f, www.health.ny.gov/diseases/aids/general/opioid_overdose_prevention/docs/policies_and_procedures.pdf

14. Independent Contract Retainer

The Board of Education hereby approves the Independent Contract Retainers in items

14.01 – 14.02

Motioned: Trustee Osmond

Seconded: Trustee Salem

- Trustee Osmond commented on the Colonial Trade Fair being a wonderful program

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee

Shands, Trustee Ratcliff

Not Present: Trustee Storey

14.01 ICR- DuBois (proposed 8:50)

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 Maria DuBois as a Psychiatric Evaluator from March 16, 2016 to June 30, 2016 for the amount of \$100.00 per hour/\$350.00 per client, not to exceed \$3,500.00 and authorizes the Superintendent to sign such an agreement.

14.02 ICR- Scherry (proposed 8:55)

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 Cynthia R. Scherry as a Colonial Trade Fair Liaison from March 2, 2016 to May 31, 2016 for the amount of \$3,000.00, not to exceed \$3,000.00 and authorizes the Superintendent to sign such an agreement.

15. Consent Agenda

15.01 Approve Consent Agenda (proposed 9:00)

Recommended Action: Approve consent agenda item numbers 15.02-15.08

Motioned: Trustee Schnell

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

15.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

RESIGNATIONS

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REASON
Blank, Jeanne	Foreign Language/MHS	6/30/2016	Retirement

EXTRA DUTY STIPENDS 2015-16

NAME	POSITION	AMOUNT
Helm, Wendy	Musical Play Production – Elementary – Bennett	\$792.00
Downes, Tyler	Baseball – JV – Head Coach	\$2,983.00
Loizou, Phillip	Baseball – Modified – VOLUNTEER Assistant Coach	\$0.00

SUBSTITUTES

NAME	POSITION	AMOUNT
Haber, Martin	Certified Substitute Teacher	\$110.00/day
Haber, Martin	Home Tutor	\$37.00/hr

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
2381	02/29/16 – 03/11/16	Medical – paid

APPOINTMENTS: NON INSTRUCTIONAL

PART TIME APPOINTMENT

NAME	POSITION/SCHOOL	EFFECTIVE DATE	STEP	REMARKS
Gaddis, Kerri	School Monitor (Bus)	3/29/2016	Step 1	Replaces S. Fischer
Nadal, Kayla*	School Bus Driver/District	3/28/2016	Step 3	Replaces Scott Benjamin

*pending pre-employment processing

LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM - TO	REASON
2269	03/10/2016 - TBD	Administrative - paid

15.03 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, #3/16, Confidential, as reviewed by Trustee Kurnit

15.04 Approve Volunteer

Recommended Action: The Board of Education hereby approves the following volunteer: Erin O'Bannon - Bennett

15.05 Clerk of the Works

Recommended Action: RESOLVED, that the Board of Education of the Onteora Central School District appoints Jared Mance as Clerk of the Works for the boiler replacement project the Onteora Middle/High School and Phoenicia Elementary School scheduled to be performed during the summer of 2016 at the approved stipend of \$20,000.00.

15.06 Donation

Recommended Action: The Superintendent recommends acceptance of a donation totaling \$417.43 CASH, from Target's "Take Charge of Education" program, to be used to support The Woodstock Elementary School's PBIS Program. The Superintendent recommends approval to increase the 2015-2016 budget per the following donations:
Target A2110.431.07 Supplemental \$417.43

15.07 Award Bid of Surplus Vehicles

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 the purchase of Surplus Vehicles based on the bid documents of November 24, 2015 to the highest responsible bidder:
Fleet # 78 1999 Chevrolet Suburban VIN # 3GNFK16R4XG259829 for \$1600 to Joseph Hamman
Fleet # 79 2003 Chevrolet Suburban VIN # 3GNFK16Z23G323733 for \$1855 to Scott Smith
Fleet # 62 2005 Ford School Bus VIN # 1FDXE45P55HB39266 for \$981 to David Riveles

15.08 Stipulation of Settlement

Recommended Action: RESOLVED, that all claims regarding an Impartial Hearing brought by the Parents of Student No. 03152016 be resolved by payment in the amount of \$96,727.50 in settlement of all claims up to and including the 2015-16 school year in accordance with the terms and conditions of the Stipulation to be entered into between the Board and the Parents, in a form satisfactory to the District's attorney.
BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to execute the aforementioned Stipulation.

16. Board Committee Reports

16.01 Audit Committee Trustee Schnell to report. Next Meeting is at Central Administration 10:00 on 4/18/16 (proposed 9:05)

- Met and chose a new Chair of the Committee
- Talked about filling Dan Spencer's vacant seat and will be doing that at the next meeting

16.02 Facilities Committee - Trustee Kurnit to report. Next meeting is at Central Administration 3:30 on 3/17/16

Committee has not met since the last meeting

16.03 Policy Committee - Trustee Salem to report. Next meeting is at Central Administration 9:00 on 3/31/16

Committee has not met since the last meeting

16.04 Health and Wellness Committee - Trustee Shands to report. Next meeting is 2:45 in the MS/HS Conference Room on 3/31/16

Committee has not met since the last meeting

17. Old Business

17.01 The Board will discuss Old Business (proposed 9:10)
8:30

- After voting to approve the creation of the Director of Technology position, noted that there is no job description
 - Approve new positions but mostly teaching jobs
 - Still will be approved, but putting on the table to rescind decision to create the position of Director of Technology until there is a job description

Motion to place an item on the agenda to rescind the Director of Technology position

Motioned: Trustee Schnell

Seconded: Trustee Kurnit

- Support the position, wise to know what they will do, and what existing duties they will undertake
- Understand how the technology audit might be incorporated into their duties

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

Motion to rescind position of Director of Technology until there is a job description

Motioned: Trustee Salem

Seconded: Trustee Osmond

- Thought when voting, were voting to have money in budget
 - Do not need to vote to have money in budget, skipped step
- Network Specialist position is a civil service position so the job description exists and this is a new position for District
- Superintendent will work with administrators to create job description

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

- Had a drug forum – great first step – think about how to keep information flowing
- Received information about the student mentor program need clarification on language that refers to students having expertise before requesting mentor
 - Originally aimed as Gifted and Talented, but all students should be able to be in program

- Student form says that students need to have exhausted all resources in school – seems counterproductive

18. New Business

- 18.01 The Board will discuss New Business (proposed 9:15)
No New Business was discussed

19. Request For Information

- 19.01 The Board will request information (proposed 9:20)
8:40

Trustee Osmond asked about putting the form online to have a child shadow a HS student

Trustee Schnell asked if there is more information on the SRO other than what's online from January 2014

- Get updated information on SRO

Trustee Ratcliff asked about understanding procedure of being notified when athletes' practice or game is postponed

Motion to re-enter executive session to discuss an appointment of a particular person

Motioned: Trustee Salem

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

Motion to exit executive session and reenter public session

Motioned: Trustee Shands

Seconded: Trustee Salem

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

20. Adjournment

- 20.01 Adjourn Meeting (proposed 9:25). Next meeting is Tuesday, April 5, 2016, at 6pm at the Bennett School

Recommended Action: The meeting is adjourned at 9:20

Motioned: Trustee Osmond

Seconded: Trustee Schnell

Result: Unanimous

Yea: Trustee Schnell, Trustee Kurnit, Trustee Osmond, Trustee Salem, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey

Minutes Recorded by Fern Amster,
District Clerk



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