

# ONTEORA CENTRAL SCHOOL DISTRICT

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

## **CORRECTED MINUTES**

REGULAR MEETING

**6:00 p.m.**

**Tuesday, March 17, 2009  
Middle-High School Cafeteria**

### **1. Opening Items**

Information: 1.01 Call to Order Meeting called to order at 06:27 P.M.

Information: 1.02 Tobacco Policy Statement

Information: 1.03 Pledge of Allegiance

Information: 1.04 Roll Call Attendance

Members Present: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Also Present: Superintendent Ford, Assistant Superintendent O'Brien, District Clerk Fern Amster, 24 members of the public

Members not Present: Trustee Flayhan, Trustee Friedel

Also Not Present: Student Representative William Melvin, Assistant Superintendent McLaren

### **2. Acceptance of Minutes**

Action: 2.01 Acceptance of Minutes of February 3, 2009

It was moved by Trustee McGillicuddy and seconded by Trustee Wolff to approved the following:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Work Session of the Board of Education held on February 3, 2009, are hereby accepted as submitted.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

Action: 2.02 Acceptance of Minutes of February 6, 2009

It was moved by Trustee Osmond and seconded by Trustee McGillicuddy to approve the following:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Special Meeting of the Board of Education held on February 6, 2009, are hereby accepted as submitted.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

Action: 2.03 Acceptance of Minutes of March 3, 2009

It was moved by Trustee Wolff and seconded by Trustee Osmond to approve the following:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Work Meeting of the Board of Education held on March 3, 2009, are hereby accepted with the following corrections:

- Corey Cavallaro is the correct spelling
- ~~INDI~~ **INDIE** is the correct spelling
- Aronson is the correct spelling
- Mold at West Hurley should be any mold at West Hurley has been removed, we are checking for leaks
- Webb Leonard is the correct spelling
- Trustee Friedel moved ~~by~~ to approve

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

### 3. Welcome Message

Discussion: 3.01 Welcome to Middle/High School - Andrew Davenport, Middle School Principal

- Diversity day was 1 week ago and was very successful. It gave students the opportunity to learn about other backgrounds.
- On 4/23 there will be Go Green Day. Students will attend environmentally oriented workshops.
- New middle school lap top lab has 30 lap tops, with internet access, which travel on a cart to different classrooms.
- On 4/28 is the Science Fair in the Middle School.
- Four students have received honorable mention in the 2009 Letters about Literature Contest sponsored by the Center for Books in Library of Congress
- On 3/19 is the annual Movers and Shakers program in the Auditorium
- 

### 4. District News

Information: 4.01 Strategic Plan – Assistant Superintendent O'Brien

Assistant Superintendent O'Brien will conduct a formal presentation at the next board meeting

Information: 4.02 Reassignment - Transfer/Assignment

Superintendent Ford reported that there are ~~statues~~ **statutes** in place, as well as Board of Education policies and contract language that guides transfers and assignments. If a staff member is not happy with their placement after a leave of absence, they have the option to go before the Board of Education.

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Information: 4.02A District News - Superintendent Ford

Superintendent Ford reported:

- District wide family night at Phoenicia on march 27 is a Middle Eastern Bazaar
- High School spring sports are underway
- 26 exchange students from Germany will attend Onteora from 3/27 – 4/15

## 5. Student Representative Report

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

Student Representative William Melvin not present at this time

## 6. Student Comment

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

No Student 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.

- Corey Cavallaro
- Sharon McInerney
- Dimitri Hernandez
- Tamara Lang
- Sante ~~Mesele~~ E. Moesle
- Jill Olin
- Russell Richardson

## 8. Reports/Presentations

Report: 8.01 iNDIE proposal - Russell Richardson

Russell Richardson gave an overview of the iNDIE program at Onteora.

Report: 8.02 Report from Town Meetings - Trustee Resnick

Trustee Resnick reported on the March 10<sup>th</sup> town meeting in Woodstock and Olive and the March 16<sup>th</sup> town meeting in Shandaken. The Town of Hurley meeting is Monday, March 23, 2009.

Information: 8.03 Budget

Superintendent Ford reported that there is no new information but different amounts put in.

## Student Representative Report

Student Representative William Melvin arrived at 8:10 and reported that the agenda on Board Docs would not print and that Board Docs is difficult to use.

**10. Discussion and Possible Action (order was changed)**

Action: 10.01 Nomination of Robert Curran for UC BOCES Board of Education

It was moved by Trustee Wolff and seconded by Trustee Spencer 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 the nomination of Robert Curran to represent Onteora Central School District on the Ulster County BOCES Board of Education for the three (3) year term beginning July 1, 2009 through and including June 30, 2012.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

Action: 10.02 POLICY - SECOND READING

It was moved by Trustee Spencer and seconded by Trustee McGillicuddy 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 the Second Reading and Adoption of Policy #???? SCHOOL BOARD MEMBERS' STATEMENT OF VALUES AND PROTOCOL.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

Action: 10.03 Extend contract with David Shaw

It was moved by Trustee Spencer and seconded by Trustee Wolff 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 extend the agreement with the law firm of Shaw, Perelson, May & Lambert, LLP for the purpose of contract negotiations until April 30, 2009 at no additional cost.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

Trustee Osmond and Trustee Friedel will report on the final version of the Board of Education goals at a future meeting.

Action: 10.05 Vehicle Replacement Plan

Director of Transportation, David Moraca reported on the bus replacement plan. It was moved by Trustee Wolff and seconded by Trustee Resnick 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 submit the following proposition to be included on the ballot for the purchase of vehicles during the 2009/10 school year at the Annual Meeting and Election, to be held on May 19, 2009:

1. The Board of Education of Onteora Central School District is hereby authorized to finance the costs of the acquisition of one (1) sixty-five passenger school bus (\$100,000) and one (1) 28 passenger school bus (\$50,000), including any preliminary and incidental costs related thereto; and
2. The total estimated maximum cost of such purpose, including other related expenses, is One Hundred Fifty Thousand Dollars. The Board of Education is authorized to expend for such purpose an amount not exceeding such total estimated maximum cost; and
3. A tax in the amount of \$150,000 being the total of the cost authorized to be expended for such purpose shall be levied upon all the taxable property in the School District in order to raise the monies required for such purpose and such tax shall be levied in annual installments which shall be of such amounts and levied in such years as may be determined by the Board of Education; and
4. The Board of Education is hereby authorized to issue bonds or other obligations of the School District in the aggregate principal amount of up to \$150,000 in anticipation of the collection of said tax and a tax shall be levied to pay the interest on said bonds or other obligations as the same shall become due.

The result of the vote was: Pass

Yea: Trustee Resnick, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Nay: Trustee Osmond

Not Present: Trustee Flayhan, Trustee Friedel

## 9. Committees

Report: 9.01 Audit Committee Report – Sante E. Moesle

Sante E. Moesle reported on the 3/9 meeting of the Audit Committee. Topics included: recommendations and documents reviewed and discussed.

Trustee Friedel is not present at this time.

Report: 9.03 Facilities Committee – Trustee Wolff

Trustee Wolff reported on the 3/10 meeting of the Facilities Committee. Topics included: the boilers at the Woodstock School, technology wiring for the Middle School/High School, roof at the Middle School/High School, the water in the district, the energy audits, the West Hurley Building and recycling at the Middle School/High School.

Report: 9.04 Green Committee – Trustee Osmond

Trustee Osmond reported on the 3/16 meeting. Topics included: the Middle School/High School auditorium seats, the garden at the High School, gathering information on solar energy, recycling and weather stations.

Report: 9.05 Policy Committee – Trustee McGillicuddy

Trustee McGillicuddy reported on 3/10 meeting. Topics included: policy manual from ~~Eerie~~ Erie One BOCES.

Report: 9.06 Technology Committee – Trustee Resnick

Trustee Resnick reported that their meeting is next week .

## 11. Consent Agenda

It was moved by Trustee Wolff and seconded by Trustee Spencer to approve the consent agenda (items 11.01 through 11.04)

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

Action (Consent): 11. 01 Personnel Consent Agenda dated 3/17/09

## LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2215	3/12/09 – 4/3/09	Medical –Paid Family Medical Leave

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**APPOINTMENTS: INSTRUCTIONAL****EXTRA DUTY STIPENDS**

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Track Spring Head Coach (Girls)	\$4,375
Rosato, Phyllis	Quiz Bowl Advisor	\$1,490

**APPOINTMENTS: NON-INSTRUCTIONAL****TEMPORARY APPOINTMENT**

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Leimgruber, Patricia	Internal Auditor	7/16/08 – 6/30/09	\$29.50/hr	Maximum of 40 hours per pay period – per Audit Committee recommendation.

**FINAL NYSED CLEARANCE RECEIVED:**

NAME	POSITION
Howard, Judi	Uncertified Substitute Teaching Assistant
Rogers, Connie	School Monitor – PH

**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
Blis, Beth	Uncertified Substitute Teacher, Home Tutor & Uncertified Substitute Teaching Assistant
Boundy, Donna	Uncertified Substitute Teacher & Home Tutor
Carr, Donna	Substitute Food Service Helper
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
Keaveny, Margaret	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
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

Terwilliger, Alida	Uncertified Substitute Teaching Assistant & Substitute School Monitor
Thomas, Elizabeth	Uncertified Substitute Teacher & Uncertified Substitute Teaching Assistant
Weir, Linda	PT School Monitor – BN

### Action (Consent): 11.02 Salary Changes – Instructional

The Superintendent of Schools hereby recommends the APPROVAL of the following SALARY CHANGES (INSTRUCTIONAL) for the reason(s) indicated and effective dates:

NAME	POSITION/SCHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
Bilyeu, Aubree	Mathematics - MS	4M+24	4M+30	2/1/2009	Educational Increment
Brower, Carol	Elementary - WD	10M+36	10M+42	2/1/2009	Educational Increment
Burkhardt, Jeannine	Mathematics - HS	13M+6	13M+12	2/1/2009	Educational Increment
Keenan, Bryan	Science – MS	10M+24	10M+36	2/1/2009	Educational Increment
Kuhne, LeeAnn	Special Education - MS	18M+24	18M+30	2/1/2009	Educational Increment
Laks, David	Music - PH	22M+42	22M+60	2/1/2009	Educational Increment
Maltese, Denise	English - MS	14M+6	14M+12	2/1/2009	Educational Increment
McGuire-Milo, Kimberly	Science – HS	3M+24	3M+30	2/1/2009	Educational Increment
Patschke, Steve	Librarian – PH	20M+24	20M+30	2/1/2009	Educational Increment
Robertson, Jessica	Mathematics – HS	7M+6	7M+12	2/1/2009	Educational Increment
Speers, Louise	Special Education - BN	22M+48	22M+54	2/1/2009	Educational Increment
Stewart, Valerie	Foreign Language - HS	6M+6	6M+12	2/1/2009	Educational Increment
Vagle, Patricia	Mathematics - MS	3B	3B+6	2/1/2009	Educational Increment

### Action (Consent): 11.03 Memorandum of Agreement: #031709 and #031709B between the Onteora Central School District and the Onteora Teachers Association

It is hereby agreed by and between the Onteora Central School District and the Onteora Teachers' Association that any unit member who first becomes eligible for the retirement incentive set forth in Article XVII of the CBA during July or August 2009 may submit his/her letter of intent to retire on or before April 15, 2009 and be eligible to retire under the incentive prior to the commencement of the 2009-2010 school year.



It is hereby agreed by and between the Onteora Central School District and the Onteora Teachers' Association to create a Modified Baseball stipend position for an annual stipend of \$1,095.

Action (Consent): 11.04 INSTRUCTION - Schedule U Committee on Special Education/Preschool Special Education as reviewed by Trustee Wolff

## **12. Consent Agenda/Business and Finance**

It was moved by Trustee Wolff and seconded by Trustee Spencer to approve the consent agenda (items 12.01 through 12.03)

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

Action (Consent): 12.01 2009-2010 District Calendar  
approve the following with corrections:

- Day of vote is a 1/2 day for elementary students

Action (Consent): 12.02 Corrective Action Plan for the Independent Audit

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District ratify the Corrective Action Plan for the Independent Audit for the 2007/2008 school year filed with the New York State Education Department and the Office of the New York State Comptroller.

Action (Consent): 12.03 Donation

The Superintendent recommends acceptance of a donation totaling \$500 CASH from TD Banknorth to help upgrade our facilities.

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

TD Banknorth

A2110.531.01 Supplemental HS/MS \$500

## **13. Old Business**

Discussion: 13.01 Speaker Series - Robert Freeman

Trustee Osmond gave information on 2 possible speakers for future meetings. She will contact the speakers and report her findings to the Board of Education.

Discussion: 13.02 Response to prior meeting public be heard

Trustee Resnick stated that the Board of Education will acknowledge and respond to Public Be Heard speakers from prior meetings.

Discussion: 13.03 Board use of email

Superintendent Ford made recommendations to the Board of Education on the use of email.

Information: 13.04 Board Docs - Clarification of attachments, non-confidential

Trustee Resnick reported on putting documents on Board Docs that are not confidential.

#### **14. New Business**

Discussion: 14.01 Board Coffee Chats with Community

Trustee McGillicuddy reported on having small community meetings at various locations around the district.

Discussion: 14.02 Potential uses for West Hurley Building

Trustee Osmond reported her investigation into the use of West Hurley as a Green Technical Institute.

Discussion: 14.03 General New Business

Trustee Resnick suggested that the Board of Education add a meeting during the week of April 14<sup>th</sup>, since the only meeting in April is on the 22<sup>nd</sup>.

Trustee Resnick also reported on the messages on the public phone line.

Trustee Spencer discussed communication through the website.

#### **15. Board Members Requests for Information**

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

No Board of Education members requested information at this time.

#### **16. Public Comment**

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

Sante ~~E. Mosele-Moesle~~

#### **17. Executive Session**

Action: 17.01 It is anticipated that the Board will enter into EXECUTIVE SESSION to discuss contracts, personnel and negotiations.

It was moved by Trustee Wolff and seconded by Trustee Spencer to enter into executive session to discuss contracts, personnel and negotiations.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

It was moved by Trustee Wolff and seconded by Trustee Spencer to enter back into regular session.

The result of the vote was: Unanimous

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

REGULAR MEETING

6:00 p.m.

Tuesday, March 17, 2009

Middle-High School Cafeteria

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Not Present: Trustee Flayhan, Trustee Friedel

**18. Adjournment**

Action: 18.01 Meeting Adjourned

It was moved by Trustee McGillicuddy and seconded by Trustee Osmond to adjourn at approximately 11:58 P.M.

The result of the vote was:

Yea: Trustee Resnick, Trustee Osmond, Trustee McGillicuddy, Trustee Wolff, Trustee Spencer

Not Present: Trustee Flayhan, Trustee Friedel

**Recorded by:**

Fern Amster  
District Clerk

