

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

TUESDAY, JUNE 4, 2013

Bennett Elementary School

Minutes

1. Opening Items

1.01 Call to Order 6:05

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

Present: Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey,
Trustee McKeon

Not Present: Trustee Kurnit, Trustee McGillicuddy

2. Executive Session

2.01 Enter Executive Session (proposed 6:05 duration 40 min)

Motion: Motion to enter into Executive Session to discuss ONTSA negotiations

Motioned: Trustee Spencer

Seconded: Trustee Hickey

Result: Unanimous

Yea: Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee
McKeon

Not Present: Trustee Kurnit, Trustee McGillicuddy

Now Present

Trustee McGillicuddy arrived at approximately 6:10

2.02 Exit Executive Session (proposed 6:45)

Motion: Motion to exit Executive Session

Motioned: Trustee Spencer

Seconded: Trustee Fletcher

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon

Not Present: Trustee Kurnit

2.03 Re-enter Public Session

Motion: Motion to re-enter public session

Motioned: Trustee Spencer

Seconded: Trustee Hickey

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon

Not Present: Trustee Kurnit

3. Acceptance of Minutes

3.01 Acceptance of Minutes (proposed 6:50)

Motion: The Board of Education hereby accepts the minutes of 5/7/13 and 5/21/13
BOE meetings
Motioned: Trustee Fletcher
Seconded: Trustee Spencer
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon
Not Present: Trustee Kurnit

4. Welcome

4.01 Principal Gabriel Buono will welcome the Board (proposed 6:55)

Principal Buono introduced Music Teacher Harvey Boyer, retired Music Teacher Mary Leonard and the award winning Bennett Jazz Ensemble who played for the Board

- Received a gold rating with distinction at the New York State School Music Association (NYSSMA) Festival
 - Out of 15 ensembles, one other received this rating – a High School ensemble

5. Board District News

5.01 The Board will announce district news (proposed 7:00)

Trustee McGillicuddy reported:

- Attended the presentations by the students of the Community Mentor Program
 - Evident that the children are fully engaged in their programs
- 227 exit poll responses out of 855 people who voted during Vote and Election
- Trustee McKeon, Trustee Fletcher, Trustee Kurnit Toured Career and Tech Center in Port Ewen
 - Impressive to see the offerings
- Monday is UC School Board Association Dinner
- 6/24/13 will be Board retreat – looking for facilitator
- Consider working on vision and mission statement in coming months
- Trustee Fletcher, Trustee McGillicuddy and Superintendent Phyllis McGill are hoping to have a classroom visit at Bennett

Trustee Osmond

- Bennett first variety show on 5/17/13
- Students had fun, parents got involved
- 2/3-3/4 of auditorium was full

Trustee Fletcher

- Busy time of year
- Attended Phoenicia Spring Concert
 - Wonderful to see 2nd and 3rd grade recorders
- Community Mentor presentations were truly impressive
- At prom students looked so happy before and after
 - Wonderful to see

6. Superintendent District News

6.01 The Superintendent will report on District News (proposed 7:05)

- Due to Federal Sequestration, Head Start program located at Phoenicia will be terminated and replaced by a Home Based Program with parent support
 - 9 students coming to Onteora year after next that will not have Head Start
 - Critically important to development of youngsters
 - Serves a population where resources are limited
 - Nutrition, family education and day care for those parents in school or job preparation
- Started planning for summer school program
 - 3 week intervention for those students who have received Academic Intervention Services or Special Education Services during the school year
 - 7/22/13-8/9/13 from 9 to noon

7. Student Representative Report

- 7.01 Liza Tumen/Sean Hickey, the Student Representative to the Board will report (proposed 7:10)
Not present to give report

8. Public/Student Comment

- 8.01 The public and students may comment on any agenda or non agenda item. (proposed 7:15 duration 10 min or more)
7:20

Gary Gailes – from Crossroads Ventures about the Belleayre Resort Project
Jacob Belman and Michelle Warren – Onteora graduates - own “Beginnings” Pre-School across from High School. They came to introduce themselves and their program

9. Presentations

- 9.01 Youth Survey Presentation by Cheryl DePaolo and Nicholas Millas (proposed 7:25 duration 25 min)

Director of Health, Nicholas Millas introduced Cheryl DePaolo, Director of Ulster Prevention Council to present the results of the Pride Survey

- Overseen by UC Legislature to put things into place to reduce substance abuse, particularly among youth
- 19 schools in 9 districts participate in survey
 - 7,375 students participated
- Onteora had approximately 100 students in each grade
- Assessing students in a community, just do in schools because that's where the students are located
- Results were that:
 - Student perception of drug use, perceived availability of drugs has dropped considerably
 - Interaction with anti-social (criminal) peers are trending downward
 - Depressive symptoms from 9th grade to 10th grade are a concern
 - Early drug use coming down
 - Favorable attitude toward drug use is low
 - Favorable attitude toward Anti social behavior - trend rises through

- grades
- Perception of marijuana being harmful is 90% in 7th, 20% in 12th grade
- Students do feel there are activities in the community for them
- Family attachment (sense of belonging) opportunities for social environment and rewards are higher than county
- School opportunities for social involvement - perception is high
- Rewards for engaging in pro-social behavior is low
- Perception of Social Skills improving
- Belief in moral order is high
- Presentation is available on the Ontario website: www.ontario.k12.ny.us – Click on Board of Education- Under Current Information

Discussion:

- CREO at SUNY New Paltz holds the data and can cross match
 - How instituted programs and interventions has helped
- 85% of students asked said that they have never tried marijuana
 - Let students know what is normal for their age
 - Educate them as to what happens to the brain when using substances
- Administration will discuss how to share information with parents and community
- During Superintendent Conference Day - mental health staff went to training to help identify problems
- Methamphetamines not in survey because not prevalent in this area right now
- Depressive bump in 9th grade can be looked as in past years for a trend
 - Bump is across the board in every district
- Trend in US is that use is declining
 - Ulster County declining at a faster rate than national trend, except for marijuana
 - Will look at the cause and how to address the ballooning in 10th grade and above
- All 7th through 12th graders take survey on one day – a snapshot
 - 2 periods back to back
 - Students can opt-out through a form sent home
 - Looking to change to a web based survey and make it shorter
- Director of Health, Nicholas Millas is looking to be more involved with Ulster County Prevention Council with Health Teacher Peg Haug

9.02 2011-2012 Report Card Presentation (proposed 7:50 duration 30 min)

Superintendent Phyllis McGill reported on Ontario's 2011-2012 School Report Card:

- Available on the Ontario website: www.ontario.k12.ny.us – Click on Board of Education- Under Current Information
- Received Report Card just before the Budget Vote
- Fiscal Report Card is a year behind
- Enrollment collected on BEDS Day – First Wed in October.
- 37% receiving free or reduced lunch
- Have been decreasing Faculty and Staff as enrollment decreases
- Enrollment is decreasing throughout the area
 - Exception of New Paltz

- Higher than NYS and all area Districts in rate of classification
- Improvement in ELA grade 8 over 3 years
- Improvement in Math in grade 6 over 3 years
- Improvement in English and Math across the Board
 - Still need to improve Students with Disabilities
- Considering our classification rate and free and reduced lunch rate, the graduation rate is acceptable, but could be better
- Onteora made adequate yearly progress in:
 - Elementary/middle-level (grades 3-8) English Language Arts (ELA)
 - Elementary/middle-level (grades 3-8) Mathematics
 - Elementary/middle-level (grades 4 and 8) Science
 - Secondary-level (grades 9-12) English Language Arts (ELA)
 - 4-Year Graduation Rate – entering ninth grade in September 2007 and graduating August 2011
- Onteora did not make Adequate Yearly Progress In:
 - Secondary-level (grades 9-12) Mathematics
 - As a group, all students made AYP. In subgroup Economically Disadvantaged, students made AYP. In subgroup of white, students just missed making AYP
 - 5-Year Graduation Rate – entering ninth grade in September 2006 and graduating August 2011(after 5th year)

Discussion:

- Made quite good progress in ELA
- Onteora does better in ELA than Math – need to look at that
 - As ELA skills improve in students, math will improve, due to word problems that they have to read the problems and solve
 - New math series focuses more on problem solving
 - Reconfiguration has been beneficial in looking at student data
- Graduation rate is pushing up since Dr. McGill is in Onteora Central School District
 - 83% is good and we have a high 4 year college rate
 - Should be closer to 90%
 - Address a concrete plan on bringing graduation rate up
- Interesting to see how cohort of students do as they move through the grades
 - The students seem to improve
 - Dr. McGill will provide the information of all the grades tracked this way
 - Can't do after this year's data, due to the changing of the State tests

10. **5 Minute Break

10.01 The Board will break for 5 minutes at approximately 9:05

11. Discussion and Possible Action

11.01 Abolish positions (proposed 8:25)

Motion: As of 7/1/13, the Board of Education hereby abolishes the following positions:
3.0 FTE Teaching Assistants, 1.0 FTE Social Studies, 1.0 FTE Art, .5 FTE Science,
.6 FTE Math, 1.0 FTE Custodian

Motioned by: Trustee Spencer

Seconded by: Trustee Hickey

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon

Not Present: Trustee Kurnit

11.02 Create Positions (proposed 8:30)

Motion: As of 7/1/13, the Board of Education hereby creates the following positions:

.4 FTE Social Studies, .6 FTE Art

Motioned by: Trustee Fletcher

Seconded by: Trustee Osmond

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon

Not Present: Trustee Kurnit

11.03 Rural School Association Conference (proposed 8:35)

Motion: The Board of Education hereby approves 1 Board member to attend the Rural Schools Association conference on July 14-16, 2013 at a cost not to exceed \$1,000 for hotel, meals, and travel expenses.

Motioned by: Trustee Spencer

Seconded by: Trustee Osmond

Trustee Fletcher stated it is very worthwhile

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon

Not Present: Trustee Kurnit

11.04 NYSSBA Convention (proposed 8:40)

The Board of Education hereby approves up to 4 Board members go to the NYSSBA Convention on Oct. 25-27, 2013 at a cost not to exceed of \$1200 per person for registration, room, travel and meals.

Motioned by: Trustee Fletcher

Seconded by: Trustee Spencer

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon

Not Present: Trustee Kurnit

11.05 Statement of the Chair (proposed 8:45)

Motion: The Board of Education hereby accepts the Statement of the Chair for the 2013 Vote and Election

Motioned by: Trustee Fletcher

Seconded by: Trustee Hickey

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon

Not Present: Trustee Kurnit

11.06 Discussion on the West Hurley Property (proposed 8:50 duration 20 min)

9:20

Assistant Superintendent for Business Victoria McLaren reported:

- Parcel for the West Hurley Fire Dept. is separately deeded, according to the Town
 - Attorney said that the Board needs to obtain the best possible price for the value of the property or get voter approval to “gift” the property to the Fire Department
 - Ask the Fire Dept. if they want to make an offer
 - No penalty to release this property
 - Consensus to investigate this property for the Hurley Fire Dept.
- Discussion on speaking to a realtor about the rest of the property
 - See if there is anyone interested
 - Whoever buys/leases the property would have to get the zoning changed by the Town
 - Need a new appraisal of the building and property
 - Consensus to have the property appraised; property the Fire Dept. is interested in separate from the rest

11.07 ECA Quarterly Report (proposed 9:10)

Motion: The Board of Education hereby accepts the ECA Quarterly report ending March 31, 2013

Motioned: Trustee Osmond

Seconded: Trustee Spencer

Central ECA Treasurer has been trying to get information all year from the Clubs rather than waiting until the end of the year.

Result: Unanimous

Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee McKeon

Not Present: Trustee Kurnit

11.08 Suspension, Discipline and Section 75 Hearing Officer (proposed 9:15)

Motion: BE IT HEREBY RESOLVED, by the Board of Education (“Board”) of the Ontario Central School District that “Employee 060413”, is hereby suspended without pay for a period of thirty (30) calendar days (30-day) which suspension shall take effect upon the date that disciplinary charges are proffered against “Employee 060413”;

BE IT FURTHER RESOLVED, by the Board that after the lapse of the 30-day suspension without pay, the suspension of “Employee 060413” shall continue with pay, pending the outcome of the hearing on the proffered disciplinary charges.

BE IT RESOLVED, that the Board of Education (“Board”) of the Ontario Central School District does hereby appoint Joseph Wooley as hearing officer to preside over a Section 75 disciplinary hearing and issue findings and recommendation on all disciplinary charges proffered against Employee 060413”, including amended charges presented at said disciplinary hearing.

Motioned by: Trustee Fletcher
 Seconded by: Trustee Osmond
 Results: Unanimous
 Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Hickey, Trustee McKeon
 Not Present: Trustee Kurnit
 Abstain: Trustee Spencer

11.09 Memorandum of Understanding - OAA & OCSD

Motion: The Board of Education hereby approves the MOU between the Onteora Central School District and the Onteora Administrators Association regarding Article XI(c) - titles of Summer School Principals and authorizes the Superintendent to sign such agreement.

Motioned by: Trustee Spencer
 Seconded by: Trustee Fletcher
 Results: Unanimous
 Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee McKeon
 Not Present: Trustee Kurnit

12. Consent Agenda

12.01 Approve Consent Agenda (proposed 9:20)

Approve consent agenda item numbers 12.02-12.09

Motioned by: Trustee Hickey
 Seconded by: Trustee Spencer
 Results: Unanimous
 Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer, Trustee Hickey, Trustee McKeon
 Not Present: Trustee Kurnit

12.02 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS

NAME	POSITION	Effective Dates From - To	AMOUNT	REMARKS
Turck, Sarah*	Summer School Academic Intervention Services Principal	07/22/13-08/09/13	\$2,750	Prep work occurring prior to program is included as part of stipend.
Wiltsie, Candice*	Summer School Academic Intervention Services Principal	07/22/13-08/09/13	\$2,750	Prep work occurring prior to program is included as part of stipend.

*Pending Certification

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Chiarelli, Dawn	Certified Substitute Teacher	\$95.00/day
Chiarelli, Dawn	Certified Substitute Teaching Assistant	\$10.00/hour
Martin, Yvette	Uncertified Substitute Teaching Assistant	\$ 9.00/hour

APPOINTMENTS: NON-INSTRUCTIONAL

POSITION CHANGE

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY/STEP	REMARKS
Evans, Rebecca	10 Month Typist – WD	07/01/13*	5	From 12 Month Typist to 10 Month Typist

*Revised effective date

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Martin, Yvette	Substitute School Monitor	\$ 9.00/hour
Martin, Yvette	Substitute Clerical Worker	\$10.00/hour

TEMPORARY APPOINTMENT - RESCISSION

NAME	POSITION	EFFECTIVE DATES FROM - TO	RATE OF PAY	REMARKS
Faulkner, Kim	Summer School Bus Attendant	06/24/13 – 08/31/13	On Step	Summer

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATES FROM - TO	RATE OF PAY	REMARKS
Calderale, Stacia	Summer School Bus Attendant	06/24/13 – 08/31/13	\$9.00/hour	Summer
Faulkner, Kim	Summer Substitute Bus Attendant	06/24/13 – 08/31/13	On Step	Summer
Elmendorf, Suellen	Summer Nursing	06/24/13 – 08/30/13	Hourly rate	32.5 Summer hours
McDaniel, Colleen	Summer Nursing	06/24/13 – 08/30/13	Hourly rate	180.0 Summer hours
Panza, Marcia	Summer Nursing	06/24/13 – 08/30/13	Hourly rate	32.5 Summer hours
Paton, Stephanie	Summer Nursing	06/24/13 – 08/30/13	Hourly rate	32.5 Summer hours
Skeats, Susan	Summer Nursing	06/24/13 – 08/30/13	Hourly rate	32.5 Summer hours

LEAVE OF ABSENCE – NON-INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#3023	05/10/13 – 05/31/13	Administrative Leave - Paid

12.03 Approve Schedule U - The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Motion: 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, #06/13, Confidential, as reviewed by Trustee Osmond

12.04 Warrant Schedule 10

Motion: The Board of Education has reviewed and hereby accepts Warrant Schedule 10.

12.05 Accept Donations

Motion: The Superintendent recommends acceptance of a donation totaling \$3,257.73 CASH, from the Bennett Elementary School Student Council for the 6th grade field trip to Great Escape.

The Superintendent recommends approval to increase the 2012-2013 Budget per the following donations:

Bennett ECA/Student Council

A2110.431.03 Supplemental \$3,257.73

The Superintendent recommends acceptance of donations totaling \$5,650.00 CASH,

from various donors as scholarship awards for the Class of 2013.
The Superintendent recommends approval of the following donations:
Community Bank \$200
Deborah Cease \$100
Evelyn Stone, Alice Kummer, Ramona Hornbeck \$600
Nicholas Alba \$500
Woodstock Garden Club \$100
The Wojtek Foundation Ltd \$500
Jeanne Blank \$300
Paul and Karen Wereszynski \$350
Onteora Babe Ruth League \$150
C.A.R.E. for OCS, Inc. \$1,500
Patrick and Jeannine Burkhardt \$900
Nicholas Millas \$100
Elena Garcia-McWhinnie \$50
ONTEA \$200
Jacquelyn Earley \$100

12.06 Approve Budget Transfer

Motion: The Superintendent recommends the transfer of funds within the general fund to accommodate payment to the City of New York for the Ashokan Reservoir Tax Certiorari Proceedings.
From Budget Code Description Transfer Amount To Budget Code Description
A9060.800-10 Health Insurance \$209,231.72 A1930.414-10 Judgements & Claims

12.07 Approve Curtain Bid

Motion: 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 New Stage Curtains at Woodstock and Phoenicia Elementary Schools based on the bid documents of May 15, 2013 to the lowest responsible bidder, Syracuse Scenery & Stage Lighting Co., Inc. in the amount of \$12,975 and authorizes the Superintendent to sign such an agreement.

Can curtains be reused or donated rather than discarded?

12.08 Approve Athletic Bid

Motion: 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 Athletic Bid for the 2013-2014 school year based on the bid documents of May 8, 2013 to the lowest responsible bidder as follows:
Anaconda Sports \$3,786.60
BSN Sports, Passon's Sports, & Us Games \$1,432.03
Longstreth Sports \$ 603.40
Sportsman's \$1,937.66
Stadium System \$1,641.00
Triple Crown Sports \$ 172.45

12.09 April Financial Report

Motion: The Board of Education has reviewed and hereby approves the Financial

Report for April 2013.

13. Committee Reports -5 min each

13.01 Audit Committee - Trustee Spencer to report. Next meeting is 4:30 at Central Administration on 6/17/13 (proposed 9:25)

10:00

Committee has not met since the last Board meeting. Risk Assessment to be on next Board agenda

13.02 Facilities Committee - Trustee Kurnit to report. Next meeting is 3:30 at Central Administration on TBD

Committee has not met since the last Board meeting

13.03 Policy Committee - Trustee McGillicuddy to report. Next meeting is 9:30 at Central Administration on 6/3/13

Trustee McGillicuddy reported that the committee discussed:

- The Credit Card policy and to change the maximum
- Instrument rental – need to change the policy
- Extra Curricular activities – students out of District to be allowed to participate
- Animals in the School for Instructional Purposes – using therapy dogs with MAPS students

13.04 Legislative Action committee - Trustee McGillicuddy to report. Next meeting is at 6:30 in the Central Administration Conference room on TBD

Committee has not met since the last Board meeting

13.05 District Committee: Health and Wellness Committee. Next meeting is in Room 207 of the High School at 2:45 on TBD

Trustee Fletcher reported:

- Met at Bennett – shift focus next year on Elementary Schools
- Bennett garden for next year is being planned– class of 2013 has offered funds
- Legal options for milk substitutes such as soy or rice milk
 - Students are required to take a milk with lunch, even if they do not drink it
- Looking for focus for upcoming year
 - Committee would like to bring ideas to Board

13.06 District Committee: Technology - Superintendent McGill to report. Next meeting is in the Woodstock School on TBD

Committee has not met since the last Board meeting

14. Old Business

14.02 Date and Facilitator for Board Retreat (proposed 9:40)

10:00

6/24/13 is date right now, looking for a facilitator, 10am – 4pm

14.01 The Board will discuss Old Business (proposed 9:35)

High Stakes testing has caused duress in the schools for the students

- Have policies and practices in place to take the “high stakes” out of the testing so that it is less stressful for the students
- Discuss at a future agenda

15. New Business

15.02 Discussion on Belleayre Resort Project as Future Agenda Item (proposed 9:50) 10:10

- In neighboring county, school districts have shown support for the project
- Need to know more about the impact to the District
- Will happen or not happen without the School District
 - Should not take a position for or against
- Put on agenda as Discussion, not Discussion and Possible Action
- Board's position can sway the State in their deliberations as to scope and decision on the project
- Consensus on placing this under Discussion on a future agenda
 - Needs to occur before 7/24/13 when the public comment period ends

15.01 The Board will discuss New Business (proposed 9:45)

Code of Conduct

- Board is supposed to review the Code of Conduct each year
- Discovered that the District does not have one
- Encourage the District to move quickly on one that covers every individual in the District

Other trustees to serve as President or Vice President of the Board

- Think about nominations

Senator Tzkcyak running a forum for Districts on the High Stakes Testing

Class sizes – discuss leveling population of classes by changing the school boundaries

16. Request For Information

16.01 The Board will request information (proposed 9:55)

Trustee Fletcher requested:

- What action plan is being put into place to improve the graduation rate
 - Graduation tracker program through BOCES is a useful tool

17. Public Comment

17.01 The public will comment on any agenda or non-agenda item Please limit comments to 3 minutes (proposed 10:00 duration 10 min)

No public comment was made

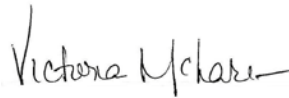
18. Adjournment

18.01 Adjourn Meeting. Next meeting is Tuesday, May 21 June 18, 2013 at the Phoenicia School (proposed 10:10)

Motion: The meeting is adjourned at 10:35

Motioned: Trustee Hickey
Seconded: Trustee Fletcher
Result: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond, Trustee Spencer,
Trustee Hickey, Trustee McKeon
Not Present: Trustee Kurnit

Minutes Recorded By:
Victoria McLaren, District Clerk

A handwritten signature in black ink, appearing to read "Victoria McLaren".

Minutes Typed By:
Fern Amster

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

Board of Education: Ann McGillicuddy, Tony Fletcher, Laurie Osmond, Dan Spencer, Tom Hickey, Rob Kurnit, Michael McKeon