ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING 9:00 a.m.

WEDNESDAY, APRIL 15, 2020 TELECONFERNCING

1. Opening Items

1.01 Call to Order 9:00 am

1.02 Tobacco Policy Statement

1.03 Roll Call:

Present: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee

Ratcliff

Not Present: Trustee DeJesus, Trustee Warren

2. Action Items

2.01 Memorandum of Agreement with ONTEA

Recommended Action: The Board of Education hereby approves the MOA between the Onteora Central School District and the Onteora Non-Teaching Employees Association regarding full and part time employees.

Motioned: Trustee Salem Seconded: Trustee Kurnit

- Working with ONTEA contract language speaking to emergency closures where employees get double time
 - Worked out with this closure established a flat rate of pay
 - Being required to report to work puts them in danger call it hazard pay for this time only – will define emergency closures for future situation
 - MOA says "not past practice" means that if we want to include "hazard pay" it would be a new item – allows it to not be included automatically

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee

Ratcliff

Not Present: Trustee DeJesus, Trustee Warren

Superintendent's Update

- List of items working on for an update at the regularly scheduled meeting on Wednesday, April 22
- At a crossroads now for grading, summer school, etc. need to know how long it will be

New Business

- UCSBA is looking for Boards to weigh in on keeping same officers for next vear
 - Onteora board interested in keeping officers for next year

Fern amore

2.02 Adjourn Meeting

Recommended Action: The meeting is adjourned at 9:15

Motioned: Trustee Salem Seconded: Trustee Ratcliff

Result: Unanimous

Yea: Trustee Osmond, Trustee Kurnit, Trustee Storey, Trustee Salem, Trustee

Ratcliff

Not Present: Trustee DeJesus, Trustee Warren

Minutes Recorded by Fern Amster, District Clerk

Board of Education: Laurie Osmond, Rob Kurnit, Valerie Storey, Kevin Salem, Bennet Ratcliff, Robert Burke Warren, Dafne DeJesus