

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REGULAR MEETING

6:00 p.m.

MINUTES

TUESDAY, JANUARY 22, 2013

Phoenicia Elementary School

1. Opening Items

1.01 Call to Order 6:00

1.02 Tobacco Policy Statement

1.03 Pledge of Allegiance

1.04 Roll Call

Present: Trustee McGillicuddy, Trustee Osmond, Trustee Spencer, Trustee Kurnit,
Trustee McKeon

Not Present: Trustee Fletcher, Trustee Hickey

2. Executive Session

2.01 Enter Executive Session (proposed 6:05 duration 45 min)

Motion: Motion to enter into Executive Session to discuss the evaluation of a teacher
for the purpose of tenure, ONTEA negotiations and a matter of public safety

Motioned By: Trustee Spencer

Seconded By: Trustee Kurnit

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Osmond, Trustee Spencer, Trustee Kurnit,
Trustee McKeon

Not Present: Trustee Fletcher, Trustee Hickey

2.02 Exit Executive Session (proposed 6:45)

Motion: Motion to exit Executive Session

Motioned By: Trustee McGillicuddy

Seconded By: Trustee Osmond

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Osmond, Trustee Spencer, Trustee Kurnit,
Trustee McKeon

Not Present: Trustee Fletcher, Trustee Hickey

2.03 Re-enter Public Session

Motion: Motion to re-enter public session at approximately 7:25

Motioned By: Trustee Spencer

Seconded By: Trustee Kurnit

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Osmond, Trustee Spencer, Trustee Kurnit,
Trustee McKeon

Not Present: Trustee Fletcher, Trustee Hickey

3. Acceptance of Minutes

3.01 Acceptance of minutes (proposed 6:50)

Motion: The Board of Education hereby accepts the minutes of 1/8/13

Motioned By: Trustee Spencer

Seconded By: Trustee Osmond

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Osmond, Trustee Spencer, Trustee Kurnit,
Trustee McKeon

Not Present: Trustee Fletcher, Trustee Hickey

4. Welcome

4.01 Principal Linda Sella will welcome the Board (proposed 6:55)

7:30

- The theme in the school for 3 weeks has been “What is your big idea?”
 - Math, science and technology alive and exciting for young learners
 - doing Invention Convention instead of Science Fair
 - Students use imaginations – nothing too silly or something they can’t talk about
 - Ideas based on problems, and possible solutions
 - Parent Heather Roberts and Science Coordinator Sharon McInerney – inspired students to come up with a big idea and journal the idea
- Invention Convention on 2/1/13 at 2pm and 6pm

5. Board District News

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

Trustee McGillicuddy reported:

- She and Trustee Kurnit attended Ulster County School Board Meeting
 - 2 of 8 legislative representatives were at Ulster County Legislative Action committee
 - There will be an educational forum possibly in November
 - County wide event: Board members, members of the legislature and different stakeholders in education will be invited
- Modified boys basketball game and wrestling – good to see school spirit
- Joint letter with Superintendent Phyllis McGill in Onteora newsletter to be coming out shortly

6. Superintendent District News

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

7:35

Superintendent Phyllis McGill reported:

- This week starts Regents in High School
- Details of agreement between OTA and OCSD have been shared out.
 - Pleased to have a contract for 2 ½ years
- APPR accepted by state
 - Includes strict model of evaluation for tenured teachers
 - Using Charlotte Danielson model for observation
 - Unannounced and announced observation
- Most costly unfunded mandate because it has added 256 observations for the 128 tenured faculty
 - Issue of capacity at a time when administration has been cut across Districts
 - Lead evaluators must be administrators for District

- Next year starting off in September, will be easier to manage
- Board will be voting on final document that was negotiated in review room on 1/16/13
- Dieter Schimmelpfennig recognized tonight by changing him from Temporary appointment to a tenure-track position as Assistant Principal of High School
 - District has benefitted from his joining the district
- High School does No Name Calling Week a week after county does it 2/4/13-2/8/13
- Today enrolled first RUPCO student into first grade
- Tomorrow at SUNY New Paltz participating on panel on how to provide successful student teaching experiences
 - old model of student teaching is not effective with new APPR
- We will be introducing Valerie Havas, new Communication person from BOCES

Now Present

Trustee Fletcher arrived at approx. 7:30

7. Student Representative Report

7.01 Liza Tumen, the Student Representative to the Board will report (proposed 7:10)

- Family Feud had 9 or 10 teams – everyone had fun
 - Raised money for senior class
- Valentine's Day dance on 2/8/13
- Talent show by French Club
- Girls Basketball are Division champs – going to sections.
 - Some are home games
- Regents this week – all information is online

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)

No public or student comment was made

9. Discussion

9.01 Direction for Communications Person (proposed 7:25 duration 10 min)
7:45

Superintendent Phyllis McGill discussed what has been done:

- Look at how other districts use Facebook
- Look at web site to get deeper information on website
- Teacher web sites and differences among them
- Working on newsletters, and getting information out related to Newtown

Trustee Fletcher:

- Talked for a long time about stepping up communications
 - glad to have a person in the position part time
- NYSSBA and Rural Schools conventions showed saw the importance of a communication person
- Create a small group with Board members, Superintendent and Valerie

- Asking for consensus on moving forward with a small group of Board members to work on the following:
 - Web pages and social media to publicize District and individual student achievements
 - Promote upcoming events Board meetings, committee meetings, clubs, sports, music etc.
 - Budgetary concerns and mandate issues to the public with language for layman
 - Engage in positive ad campaigns on any votes, such as a capital project
 - Video presentations put together a video explaining the capital project
 - Establish a video channel (Vimeo, School-tube, Utube) to push out ideas from district
 - Look into HS students making videos to promote student achievements
 - Revamp TV channel – active home page for art, sports, etc. activities
 - Possible to have students run as TV station
 - Broadcast Board meetings online
 - School District app for mobile devices– template to do it now
 - Add Twitter to Facebook?
 - Gather email list to promote information to public monthly
 - Achievements, events, meetings
 - what is going on
 - Not just about achievements also explaining the State's demands and funding of the District

Discussion:

- Tools to get people engaged with the District using the digital world to make it easier
- Focus on what we have now – get Facebook working before extending beyond
- Keep all Trustee Fletcher's goals in mind
- Need to know for what we want to use social media
 - District needs to identify direction and BOCES can help reach goal
- Plan is to have a small group of Board members to meet with Superintendent Phyllis McGill and Valerie Havas
 - Will work in the direction of moving forward and fixing what is there
 - purpose of tonight:
 - to introduce Valerie to Board and public
 - Get input from everyone
- Look and feel on web site - should there be similarity among the web pages
- See us use our Infinite Campus email capabilities
- Communication includes meeting with local civic groups and Rotary, etc.

9.02 Capital Project/Energy Performance Contract Discussion (proposed 7:35, duration 10 min)

8:00

The EPC is not clearly defined; the Board needs to figure out how to give direction to the Facilities Committee

Suggestion to form an Ad Hoc committee with 3 Board members go over materials and come up with a recommendation to the Board

- Ad Hoc may help to focus and condense the information and amount of time in the most productive way possible
- NYSEDA currently offering grants for wood heat in institutions
 - forming a partnership with wood heat industry in NYS
- Northeast Wood Heat Expo in April – 2 or 3 day – full day visit to visit schools that have biomass boilers
- At this point need something by the fall to get it in for next summer
 - Have time to work on this and steps in progress
- 2 elements - EPC and Capital Project
 - Ideally, best to have a vote for capital improvement at same time as budget vote
 - Not necessary – costs \$6,000 to have vote but doing things in right step and sequence more important investment
- Deadline for grant is most important deadline
- Be aware of what is happening
 - Look for other grants like this one that may popup in next 6 months
- The Board came to consensus for an Ad Hoc committee
 - Ad Hoc committee will also look at Capital project as they overlap in some places
 - Trustee Kurnit will be chair
 - Rotate Board members so everyone who volunteered can have a chance to serve
- Board is committed to being as “green” as possible

10. Discussion and Possible Action

10.01 Second Reading and Adoption of Policy 1510, Regular Board Meetings (proposed 7:45)

8:20

Motion: The Board of Education hereby adopts policy 1510 as written

Motioned By: Trustee Spencer

Seconded By: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee Hickey

2013 1510 By-Laws SUBJECT: REGULAR BOARD MEETINGS

All Board of Education meetings must be open to the public except those portions of the meetings which qualify as executive sessions. A "meeting" is defined as an official convening of a public body for the purpose of conducting public business and a "public body" is defined as an entity which requires a quorum to conduct public business, including committees and subcommittees.

Whenever such a meeting is to take place, there must be at least seventy-two (72) hours advance notice in accordance with the provisions of the Open Meetings Law. Notice of other meetings shall be given as soon as is practicable in accordance with law.

If a meeting is scheduled at least a week in advance, notice will be given to the public and news media at least 72 hours prior to the meeting. A special meeting may be called upon 24-hour notice to Board members.

Board members are permitted to participate in board meetings via videoconferencing, in accordance with state law. Any site where videoconferencing is to take place must be open to the public. The district will comply with applicable notice requirements (see policy 2340).

~~—If videoconferencing is used to conduct a meeting, the public notice for the meeting shall inform the public that videoconferencing will be used, identify the locations for the meeting, and state that the public has the right to attend the meeting at any of the locations.~~

Regular meetings of the Board of Education of Onteora Central School District shall take place on the day and time designated by the Board at the Annual Organizational Meeting, except as modified at subsequent meetings of the Board.

The District Clerk shall notify the members of the Board of Education in advance of each regular meeting. Such notice, in writing, shall include an agenda and the time of the meeting.

In the event that a meeting date falls on a legal holiday, interferes with other area meetings, or there is an inability to attend the meeting by Board members to the extent that a quorum would not be present, the Board shall select a date for a postponed meeting at the previous regular meeting, and shall direct the Clerk to notify all members.

Any meeting of the Board may be adjourned to a given future date and hour if voted by a majority of the Board present.

The Superintendent and members of his/her staff at the Superintendent's discretion shall attend all meetings of the Board. The Superintendent shall attend all executive session meetings of the Board except those that concern his/her evaluation and salary determination. The Board may request the attendance of such additional persons as it desires.

Public Officers Law Article 7 Education Law Section 1708

NOTE: Refer also to Policy #1520 -- Special Meetings of the Board of Education

Policy 1710 Quorum

Policy 1511 Agenda Preparation and Dissemination

10.02 Approve Revised 12-13 Calendar (proposed 7:50)

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 revised 2012-2013 School Calendar.

Motioned By: Trustee Fletcher

Seconded By: Trustee Osmond

Urge other districts in Ulster BOCES to take a February break next year

Results: Unanimous

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

Not Present: Trustee Hickey

10.03 Transfer of Sums from Tax Certiorari (proposed 7:55)

Motion: The Board of Education hereby approves the release and transfer of all monies previously deposited into its tax certiorari reserve fund, as specified in the resolution below.

WHEREAS, that the Board of Education of the Onteora Central School District previously approved the settlement of the 2007-2008, 2008-2009, 2009-2010, 2010-2011 and 2011-2012 tax certiorari proceedings filed by the City of New York ("City") against The Assessor and the Board of Assessment Review of the Town of Hurley ("Town") with regard to the Ashokan Reservoir parcel situated in the Town ("Ashokan Reservoir Tax Certiorari Proceedings"); and

WHEREAS, the Board has been served with a copy of the Stipulation of Settlement and Order ("Settlement") with regard to the Ashokan Reservoir Tax Certiorari Proceedings; and

WHEREAS, the Board now desires to release those monies previously deposited into its tax certiorari reserve fund on account of the Ashokan Reservoir Tax Certiorari Proceedings for fiscal years 2007-2008, 2008-2009, 2009-2010, 2010-2011 and 2011-2012 into its General Fund;

NOW THEREFORE BE IT RESOLVED that the Board approve the release and transfer of all monies previously deposited into its tax certiorari reserve fund on account of the Ashokan Reservoir Tax Certiorari Proceedings for fiscal years 2007-2008, 2008-2009, 2009-2010, 2010-2011 and 2011-2012 into its General Fund and upon such release and transfer, to issue such refunds to the City according to the terms of the Settlement.

Motioned By: Trustee Kurnit

Seconded By: Trustee Osmond

Assistant Superintendent for Business, Victoria McLaren clarified:

- Have been reserving money for a number of years
- Will release funds set aside for this tax certiorari - \$4.8 million
 - in settlement agreed not to go back in time but this year was not part of settlement
 - cutting a check to NYC for \$200,000 by 3/4/13
 - The remainder will be released into the fund balance and the Board will decide how to allocate
- Small amount held for Shandaken tax certiorari
 - still have \$40,000 to remain for this

Results: Unanimous

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

Not Present: Trustee Hickey

10.04 Declaration of No Name Calling Week (proposed 8:00)

Motion: WHEREAS, bullying and name-calling have been linked with serious school violence, shootings, hazing incidents, and suicides which have made national news, and

WHEREAS, verbal bullying is the most frequent form of bullying, with too often devastating effects which can destroy a young life, their family, friends, and even the child who bullied, and

WHEREAS, the Ontario Central School District is committed to a safe and supportive learning environment for all its students, staff, and visitors,

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Ontario Central School District joins Ulster County in a declaration of a No Name-Calling Week February 4-8, 2013

Motioned By: Trustee Fletcher

Seconded By: Trustee Kurnit

Results: Unanimous

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

Not Present: Trustee Hickey

10.05 Approve Lead Evaluators (proposed 8:05)

Motion: The Board of Education hereby approves Barbara Schnell, Gabriel Buono,

Linda Sella, Lance Edelman, Jennifer O'Connor, Dieter Schimmelpfennig, Nick Millas and Cindy Bishop as lead evaluators of teachers, as specified in the resolution below.

BE IT RESOLVED THAT Barbara Schnell, Gabriel Buono, Linda Sella, Lance Edelman, Jennifer O'Connor, Dieter Schimmelpfennig, Nick Millas and Cindy Bishop are hereby certified as a Qualified Lead Evaluator of teachers having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):

1. The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved rubrics selected by the school district for use in the valuation of teachers, including training on the effective application of such rubric to observe a principal's practice;
5. Application and use of the assessment tools that the school district utilizes to evaluate its teachers, including, but not limited to structured portfolio reviews; student, parent, teacher, community feedback; professional growth goals; school improvement goals, etc.
6. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its principals;
7. The scoring methodology utilized by the Department and the school district to evaluate a teacher under 8 NYCRR §30-2, including:
 - a. how scores are generated for each subcomponent and the composite effectiveness score of teachers, and
 - b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of principals and their subcomponent ratings; and
8. Specific considerations in evaluating teachers of English language learners and students with disabilities
9. Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.
10. This certification has been issued in accordance with the process for certifying lead evaluators described in the district's annual professional performance review plan.

Motioned By: Trustee Spencer

Seconded By: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee Hickey

10.06 Approve Volunteer (proposed 8:10)

Motion: The Board hereby approves the following volunteer: Heather Roberts - Bennett School

Motioned By: Trustee Spencer

Seconded By: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee Hickey

10.07 Approve Final APPR

Motion: WHEREAS, the Onteora Teachers Association and Dr. Phyllis McGill

Superintendent, on behalf of the Onteora Central School District, have negotiated in good faith an annual professional performance review (APPR) plan document in accordance with Education Law 3012-c;
BE IT HERE RESOLVED by the Board of Education of the Onteora Central School District that the APPR plan document is hereby approved.

Motioned By: Trustee Spencer
Seconded By: Trustee Kurnit

Superintendent Phyllis McGill clarified:

- 2 year application this year and next
- Multiple times in process that you have to correct information – every time you have to get signature of the Board, OTA and OAA presidents.
 - Tonight is approval of final plan
- In NYS Education Department review room changes were made
 - Due to time restraints could not use a formal process
 - Negotiated on behalf of Board keeping Board president informed
- Function of observation system of APPR to do all observations
- Expensive mandate

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Osmond, Trustee Spencer, Trustee Kurnit,
Trustee McKeon, Trustee Fletcher
Not Present: Trustee Hickey

11. **5 Minute Break

- 11.01 The Board will break for 5 minutes (proposed 8:15)
The Board took a 5 minute break at approximately 8:45

12. Consent Agenda

- 12.01 Approve Consent Agenda (proposed 8:20 duration 5 min)
Motion: Approve consent agenda item numbers 12.02-12.09

Motioned By: Trustee Spencer
Seconded By: Trustee Osmond

Results: Unanimous

Yea: Trustee McGillicuddy, Trustee Osmond, Trustee Spencer, Trustee Kurnit,
Trustee McKeon, Trustee Fletcher
Not Present: Trustee Hickey

12.02 Personnel Agenda

APPOINTMENTS: ADMINISTRATIVE PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY	REMARKS
Schimmelpfennig, Dieter	School Administrator/ Supervisor (Permanent)	Assistant Principal	01/23/13 – 06/30/15	\$88,500.00	Supersedes resolution ending 06/30/13 (BOE 07/03/12)

APPOINTMENTS: INSTRUCTIONAL

EXTRA DUTY STIPENDS 2012-2013

NAME	POSITION	AMOUNT
Allison, Bridget	Sixth Teaching Assignment: English-Creative Writing (second semester course)	\$3,750.00
Boyer, Erica	Commencement Orchestra Director	\$ 312.00

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Blancher, Laurie	Uncertified Substitute Teacher	\$80.00/day
Fitzmorris, James	Uncertified Substitute Teacher	\$80.00/day
Gray, Tracy	Home Tutor	\$36.00/hour
Hillard, Angela	Uncertified Substitute Teacher	\$80.00/day
Panico, Jessica	Uncertified Substitute Teaching Assistant	\$9.00/hour
Petruzzelli, Matthew	Certified Substitute Teacher (change from Uncertified Substitute Teacher, effective 09/01/12)	\$95.00/day
Rodriguez-Thier, Quetzal	Uncertified Substitute Teacher	\$80.00/day
Ross, Scott	Uncertified Substitute Teacher	\$80.00/day

RESIGNATION: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Free, Pamela	Teaching Assistant - MS	06/30/13	Retirement

APPOINTMENTS: NON-INSTRUCTIONAL**PROBATIONARY APPOINTMENT**

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY/STEP	REMARKS
DiTolla, Jason*	Auto Mechanic - TR	02/04/13 – 08/03/13	Step 2	Replaces – J. Murphy
*Pending pre-employment processing				

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Blancher, Laurie	Substitute Clerical Worker	\$10.00/hour

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUM.	EFFECTIVE DATE FROM – TO	REASON
#1868	12/12/12 – 01/07/13*	Medical Leave – Paid Family Medical Leave

*Finalization of leave dates

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, #01/13, Confidential, as reviewed by Trustee Kurnit

12.04 Increase Budget for insurance recoveries

Motion: The Superintendent recommends approval to increase the 2012-2013 budget for the insurance recoveries received from Utica National Insurance for repairs of the transformer and generator.

Utica National Insurance \$33,875.43

A1621.466-17 Building Repair \$17,905.41

A1620.426-17 Fuel Oil \$15,970.02

12.05 Write off Stale Dated Checks

Motion: The Board hereby approves the stale dated checks listed below to be written off as of January 31, 2013

Check #11275

Issued 10/18/2011

Payee: Ramsey Stubblefield

Amount: \$25.25

Check #8833

Issued 12/23/2010

Payee: Crystal Fitzpatrick

Amount: \$7.60

Check #8843

Issued 12/23/2010

Payee: Marcus Parris

Amount: \$7.20

12.06 Close Scholarship Funds

Motion: The Board of Education hereby approves the three scholarships listed below to be closed and the funds will be moved to the General scholarship fund TE92.1000 as of January 31, 2013

Phoenicia Principal Scholarship Fund

Fund: TE97.022

Amount: \$0.25

B'nai B'rith

Amount: \$1.50

Fund: TE97.008

German 4 Class

Amount: \$2.76

Fund: TE92.023

12.07 Accept Donations

Motion: The Board of Education hereby approves the Superintendent recommended acceptance of donations:

\$700.00 CASH, from various donors as scholarship awards for the Class of 2013.

Donation Amount and Donor's Name

\$500.00 Paul and Karen Wereszynski

\$200.00 Robert Richer and Margit Kaindl-Richer

\$180.90 CASH, from Box Tops for Education for the Middle School PBIS and Climate and Culture.

Box Tops for Education

A2110.431.02 Supplemental \$180.90

12.08 Warrant Schedule

Motion: the Board of Education has reviewed and hereby accepts Warrant Schedule 6

12.09 Financial Management Report November 2012

Motion: The Board of Education has reviewed and hereby accepts the Financial Management Report of November 2012.

13. Committee Reports -5 min each

13.01 Audit Committee - Trustee Spencer to report. Next meeting is 4:30 at Central Administration on 2/4/13 (proposed 8:25)

8:50

Committee has not met since the last Board meeting

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 2/4/13

Committee has not met since the last Board meeting

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 1/24

Committee has not met since the last Board meeting, welcome students to the meeting

13.06 District Committee: Technology - Superintendent McGill to report. Next meeting is in the Bennett Computer Lab at 4:00 on 2/19

Committee has not met since the last Board meeting

14. Old Business

14.01 The Board will discuss Old Business (proposed 8:35)

No Old Business was discussed

15. New Business

15.01 The Board will discuss New Business (proposed 8:40)

The Board is interested in sanctioning a test for the videoconferencing

- Trustee McGillicuddy and the District Clerk to test

Trustee McGillicuddy asked to adopt a resolution to reimburse expenses under Policy 6161 Travel Reimbursement for out of district expenses

Motion: Reimburse school board members' expenses who attend out of district meetings within Ulster County

Motioned By: Trustee Fletcher

Seconded By: Trustee Spencer

Results: Unanimous

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

Not Present: Trustee Hickey

NYSSBA conferences upcoming:

- Capital Conference in March
 - Trustee McGillicuddy to attend, Trustee Kurnit interested
- Webinar – Building a Strong Board Superintendent Relationship on 1/30/13
- Webinar on Governor's Budget analysis this Friday at 12

- Rural School Association Conference in mid-July
 - Trustee McGillicuddy interested

Discussion on submitting a presentation at the next NYSSBA convention

- A year away from Project Based Learning and reconfiguration success
- Not ready to discuss facilities projects

Communications Ad Hoc committee:

- Trustee McGillicuddy, Trustee Fletcher, Trustee Osmond interested
- BOCES Communication Service can provide whatever we need
- Need to identify priorities and how many things we can work on at once
- Items that we need to address immediately which as of now, no staffing available
- Get a focus for communications with Board committee

Assistant Superintendent for Business, Victoria McLaren and Director of Facilities, Jared Mance need to investigate the grant and pull in members of Ad Hoc committee as needed

16. Request For Information

16.01 The Board will request information (proposed 8:45)

9:25

Trustee Kurnit – know more about purchasing tablets/laptops and laptops for the BOE

17. Public Comment

17.01 The public will comment on any agenda or non-agenda item Please limit comments to 3 minutes (proposed 8:50 duration 10 min)

No public or student comment was made

18. Adjournment

18.01 Adjourn Meeting. Next meeting is Tuesday, February 5, 2013 at Woodstock (proposed 9:00)

Motion: The meeting is adjourned at 9:30

Motioned By: Trustee Spencer

Seconded By: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee Hickey

Minutes Recorded By:
Fern Amster, District Clerk



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