

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

ANNUAL VOTE AND ELECTION MEETING

Minutes

8:00 p.m.

TUESDAY, MAY 21, 2013

Middle School/High School

1. Opening Items

- 1.01 Call to Order 8:10
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

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

Not Present: Trustee Spencer, Trustee Kurnit

2. Consent Agenda

Motion: The Board of Education hereby approves the Consent Agenda

Motioned by: Trustee Hickey

Seconded by: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee Spencer, Trustee Kurnit

2.01 Personnel Agenda

APPOINTMENTS: INSTRUCTIONAL

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Ingalsbe, Lysa	Chaperone – Washington, DC, trip	05/29/13 – 05/31/13	\$100.00/day	Nursing Services

APPOINTMENTS: NON-INSTRUCTIONAL

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	EFFECTIVE DATES FROM - TO	PAY RATE	REMARKS
Benjamin, Roger	Summer School Bus Driver	06/24/13 – 08/31/13	On Step	Summer
Benjamin, Scott	Summer School Bus Driver	06/24/13 – 08/31/13	On Step	Summer
Benjamin, Stewart	Summer School Bus Driver	06/24/13 – 08/31/13	On Step	Summer
Kaiser, Laura	Summer School Bus Driver	06/24/13 – 08/31/13	On Step	Summer
Wisnieski, Gary	Summer School Bus Driver	06/24/13 – 08/31/13	On Step	Summer
Wolfrom, William	Summer Substitute School Bus Driver	06/24/13 – 08/31/13	On Step	Summer
Anderson, Rose	Summer School Bus Attendant	06/24/13 – 08/31/13	On Step	Summer
Faulkner, Kim	Summer School Bus Attendant	06/24/13 – 08/31/13	On Step	Summer
Krebsler, Lynn	Summer School Bus Attendant	06/24/13 – 08/31/13	On Step	Summer
Krebsler, Sarah	Summer School Bus Attendant	06/24/13 – 08/31/13	\$9.00/hour	Summer
Sorbellini, Dianne	Summer School Bus Attendant	06/24/13 – 08/31/13	On Step	Summer
Roberts, Carole	Summer Substitute School Bus Attendant	06/24/13 – 08/31/13	On Step	Summer

LEAVE OF ABSENCE: INSTRUCTIONAL

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2855	04/24/13 – 05/08/13	Medical Leave – Paid Medical Leave
#2687	04/01/13 – 05/10/13*	Medical Leave – Paid Medical Leave

*Finalization of leave dates

2.02 Revised Board of Registration

Motion: The Board of Education hereby approves the revised Board of Registration for the 2013 Vote and Election

Motioned by: Trustee McKeon

Seconded by: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee Spencer, Trustee Kurnit

2013 BOARD OF REGISTRATION

REGISTRATION May 14, 2013 2:00 - 8:00 **VOTING** May 21, 2013 P.M. 2:00 - 9:00 P.M.

Chairperson: Ray Haberski

	OLIVE/ MARBLETOWN	WOODSTOCK	HURLEY	SHANDAKEN/ LEXINGTON
Chief Registrar/Inspector :	Arlene Kelly	Karen Shultis	Joan Freer	Mary Lane
Registrars/Inspectors	Tilly Osterhoudt* Barbara Allison Alice Barringer Grace Guendel Ruth Halsted Margaret Harkin Tina Kelder Kathy Kretchmer Jayne Rion Tonya Rothmann Ternice Winne Barbara Wright	Gail Bonestell Bruce Eckert Donna Eckert Ann Filippone Gwen Garber Maralyn Master* Alice Rice Janet Shultis Elaine VandeBogart Katherine Anderson* Alida VanWagner*	Rene Dyditta Henry May Marcella May Tracy Oakes Taylor Oakes Linda Rose Stacy Murphy Donna Beesmer*	Saveria Fecci Tina Rice Finola Ryan Marge Scow Leatrice Winchell
	8 Books, 2 machines	7 Books, 2 Machines	5 Books, 1 Machine	4 Books, 1 Machine

RATE OF PAY

Two Registrars at each Polling Place on Registration Day, May 14, 2013 \$85 each

Registrars/ Inspectors on Voting Day, May 21, 2013 \$85 each

*1 Registrar per registration book, 2 Inspectors per machine

Four Chief Registrar/Inspectors for Voting Day \$180

each

Two Machine Inspectors who inspect machines at 4 Polling Places in early May \$380

& Machine Custodians on Vote Day for West Hurley and Bennett each

One Chief Machine Inspector -Final Inspection of Machines with the District Clerk on or before May \$115

20, 2013

* Added/changed

3. Executive Session

3.01 The Board will vote to enter into Executive Session at approximately 8:05

Motion: Motion to enter into executive session to discuss the discipline of a particular employee and ONTSA negotiations

Motioned by: Trustee Osmond

Seconded by: Trustee Fletcher

Results: Unanimous

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

Not Present: Trustee Spencer, Trustee Kurnit

3.02 Exit Executive Session (proposed 9:00)

Motion: Motion to exit executive session

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

3.03 Return to Public Session

Motion: Motion to return to public session
Motioned by: Trustee Fletcher
Seconded by: Trustee Hickey
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee McKeon,
Trustee Osmond
Not Present: Trustee Spencer, Trustee Kurnit

4. Canvass Votes

4.01 Declaration of Votes Cast (proposed 9:00)

Motion: The Board of Education hereby accepts the votes cast for Proposition 1
Proposition #1 2013-2014 Budget: \$51,609,440 Yes 566 No 275
Motioned by: Trustee Hickey
Seconded by: Trustee Osmond
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee McKeon,
Trustee Osmond
Not Present: Trustee Spencer, Trustee Kurnit

4.02 Board Seats - Declaration of Votes Cast

Motion: The Board hereby accepts the votes cast for the 2 board seats
Two Vacancies: 3 year terms - Effective July 1, 2013 to June 30, 2016
Declaration of Votes Cast:

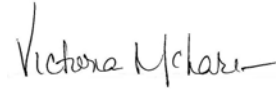
Rob Kurnit 541 Tom Hickey 583
Motioned by: Trustee Osmond
Seconded by: Trustee Fletcher
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee McKeon,
Trustee Osmond
Not Present: Trustee Spencer, Trustee Kurnit

5. Adjournment

5.01 Adjourn Meeting. Next meeting Tuesday 6/4/13 at Bennett Elementary School (proposed 9:20)

Motion: The meeting is adjourned at 9:15
Motioned by: Trustee Fletcher
Seconded by: Trustee Hickey
Results: Unanimous
Yea: Trustee McGillicuddy, Trustee Fletcher, Trustee Hickey, Trustee McKeon,
Trustee Osmond
Not Present: Trustee Spencer, Trustee Kurnit

Minutes Recorded By:
Victoria McLaren, District Clerk

A handwritten signature in black ink that reads "Victoria McLaren". The signature is written in a cursive style with a horizontal line at the end.

Minutes Typed By:
Fern Amster

A handwritten signature in black ink that reads "Fern Amster". The signature is written in a cursive style with a horizontal line at the end.

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