ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

REVISED

MINUTES

REORGANIZATION/REGULAR MEETING
7:00 p.m.
July 1, 2008
Onteora Middle-High School

CALL TO ORDER School Attorney Daniel Petigrow called **REORGANIZATIONAL/REGULAR MEETING** to order at approximately7:05 p.m.

PLEDGE OF ALLEGIANCE

PRESENT Trustee Laurie Osmond, Maxanne Resnick, Richard Wolff, Michelle Friedel and Trustees-Elect Donna Flayhan, Ralph Legnini, and Ann McGillicuddy

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Victoria McLaren; and approximately 21 visitors.

OATH OF OFFICE School Attorney Daniel Petigrow administered the Oath of Office to elected Board Trustees as follows:

- **Donna Flayhan**-Three (3) Year Term–July 1, 2008 to June 30, 2011
- **Ralph Legnini** – Three (3) Year Term-July 1, 2008 to June 30, 2011
- **Ann McGillicuddy –** Three (3) Year Term-July 1, 2008 to June 30, 2011

NOMINATIONS FOR 2008-2009 BOARD PRESIDENT

Trustee McGillicuddy nominated Ralph Legnini as President of the 2008-2009 Board of Education.
Trustee Flayhan seconded the Nomination.
ROLL CALL VOTE:
7 Ayes
0 Nays
ELECTED

OATH OF OFFICE

- School Attorney administered the Oath of Office to Ralph Legnini as President of the 2008-2009 Board of Education.

THE CHAIR WAS TURNED OVER TO THE PRESIDENT.

NOMINATIONS FOR 2008-2009 BOARD VICE PRESIDENT

Trustee Flayhan nominated Laurie Osmond as Vice-President of the 2008-2009 Board of Education.
Trustee McGillicuddy seconded the Nomination.
Roll Call Vote:
4 Ayes – Trustees: Legnini, Flayhan, Osmond, McGillicuddy
3 Nays – Trustees Friedel, Wolff, Resnick
ELECTED

OATH OF OFFICE

- School Attorney administered the Oath of Office to Laurie Osmond as Vice-President of the 2008-2009 Board of Education.

MOTION TO APPOINT CLERK PRO TEM

Trustee Friedel moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Margaret Tinti-Harkin be appointed as Clerk Pro Tem in the absence of a District Clerk.

Trustee Osmond seconded the Motion.

7 Yes 0 No

CARRIED

VI. **ANNUAL APPOINTMENTS**

Trustee Wolff moved to approve the following:

i. Appointments of District Officers, Stipends/Fees, effective July 1, 2008, and authorizes the Superintendent of Schools to sign all necessary contracts:

1.	District Clerk:	TBD	TBD
2.	District Treasurer:	Monica Kim	$62,100
3.	Deputy District Treasurer:	Cheryl Berryann	-0-
4.	Internal Auditor:	TBD	TBD
5.	Claims Auditor	Kristy Wood	*****$4500.00
6.	School Tax Collector:	Mary Hornung	$15.50/hr
7.	Deputy School Tax Collector:	Leatrice Winchell	$15/hr
8.	Purchasing Agent:	Victoria McLaren	-0-

**** Correction: from hourly to yearly.***

ii. Other Appointments, Stipends/Fees, effective July 1, 2007, and authorizes the Superintendent of Schools to sign all necessary contracts:

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1.	School Attorney:	Donoghue, Thomas, Auslander & Drohan	*$200/hr for attorneys* *$90/hr for paralegal services* *$2,908.33/month General Counsel* (see attached)
2.	Bond Counsel:	Squire, Sanders & Dempsey L.L.P.	As per RFP fee schedule (see attached)
3.	Independent Auditor:	West & Company	$17,500
4.	School Physician/ Nurse Practitioner:	Arthur DiNapoli, M.D. Ph.D., Inc.	$37,775
5.	New Employee Physicals:	Kingston Worx	Per-Employee Charge: $77
6.	Alcohol and Drug Testing Site:	Kingston Worx	Per-Employee Charge: $55
7.	Fingerprinting:	Reimbursement per District Policy	$99
8.	Athletic Events Physician:	Arthur DiNapoli	-0-
9.	CSE Impartial Hearing Officers, Certified by the State of New York in accordance with Section 200.1 of the Commissioner's Regulations.		*State rate utilized*
10.	ECA Treasurer for High School, and three (3) elementary schools:	Building Principals	-0-
11.	Title IX Officer:	TBD	-0-
12.	Coordinator for Section 504:	Barbara Boyce	-0-
13.	School Community Relations Coordinator:	TBD	-0-
14.	Residency Officer:	Victoria McLaren	-0-
15.	Records Access Officer:	Victoria McLaren	-0-
16.	Records Management Officer:	Victoria McLaren	-0-
17.	Homeless Liaison	Barbara Boyce	-0-
18.	Broker of Record	Rose & Kiernan, Inc.	-0-
19.	District Health Coordinator:	TBD	TBD
20.	District Nursing Coordinator:	Colleen McDaniel	$2,233*
21.	Athletic Director	TBD	TBD
22.	Asbestos Designee:	Peter Giambrone	-0-
23.	School Buildings Structural Inspector and Fire Inspector:	Ulster County BOCES Risk Management Program.	*N/A*
24.	Substitute Calling Service:	Sharon Rushkoski	$8,300 *as per OTA Contract

Trustee Freidel seconded the Motion.
7 Yes 0 No
CARRIED

AUTHORIZATIONS Trustee Osmond moved to approve the following AUTHORIZATIONS:

A. Payroll Certificate: Superintendent, Dr. Leslie G. Ford -0-
B. Budget Transfers: Superintendent of Schools, Dr. Leslie G. Ford -0-
C. Check Signature: Monica Kim -0-
D. Alternate Check Signature: Cheryl Berryann -0-
E. Petty Cash Funds: $100 each for Central Office, High School, Middle School, Bennett, Phoenicia, Woodstock, and Transportation.
F. Bonding of Personnel: Blanket limit - $100,000, $215,000 each for Assistant Superintendent for Business, Treasurer, Deputy Treasurer, Senior Account Clerk/Typist, Account Clerk/Typist and District Clerk, $2,000,000 for Tax

Collector, Deputy Tax Collector, $1,000,000 each for Treasurer and Deputy Treasurer.

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

XI. **DESIGNATIONS**

Trustee Resnick moved to approve the following DESIGNATIONS:

A. Official Bank Depositories: Wilber National Bank, Bank of America (fka Fleet Bank Bank), and Key Bank of New York; Depositories for Investment purposes: TD Banknorth, Class Investment, JP Morgan/Chase, and Fleet Muni Cash
B. Official Newspaper for Legal Notices and Bids: Daily Freeman
C. Board Meeting Schedule (see attached)

Trustee Friedel seconded the Motion. ***Discussion. Amendment to C.) Board Meeting Schedule; alternate between four school buildings with exception of budget vote which will stay at MS/HS building; change will begin October 21, 2008.***
7 Yes 0 No
CARRIED

XII. **OTHER APPROVALS**

Trustee Resnick moved to approve the following OTHER APPROVALS:

A.	Mileage Reimbursement	-	Per Current I.R.S. Rate
B.	Substitute Teacher Rates	-	CERTIFIED - $95.00
		-	UNCERTIFIED- $80.00
		-	Registered Nurse - $95.00/day
		-	Licensed Practical Nurse - $80.00/day
C.	Substitute Support Staff Rates	-	Teaching Assistant – CERTIFIED - $10.00/hr.
		-	Teaching Assistant – UNCERTIFIED - $9.00/hr.
		-	Custodial - $9.00/hr.
		-	Clerical - $9.50/hr.
			Clerical Retiree - $13.00/hr
		-	Monitor - $9.00/hr
		-	Food Service - $9.00/hr.
		-	Bus Driver - $11.50/hr.
D.	Home Instruction Teacher	-	$32/hr. (includes travel and prep) per OTA Contract
E.	Use of Facilities	-	$23/hr. cafeteria; $27/hr. custodial – overtime charge only
F.	School Lunch Prices	-	Elementary Lunch = $1.65, MS/HS Lunch = $2.00, Milk $ .50
G.	Copy rate	-	$0.25/page
H.	Musical Instrument Rental Fee	-	$50
			(Note: For families with more than two instruments being rented, a $100 fee is the maximum to be paid.)
I.	2008-2009 Board of Registration	-	Registrars – Registration and/or Vote Day - $85.00
		-	Chief Registrar Inspectors – Vote Day $180.00
		-	Two Machine Custodians – Vote Date Only - $80.00
		-	Two Machine Inspectors - $380.00
		-	One Chief Machine Inspector - $115.00
		-	Extra hours shall be pro rata for whatever additional hours are actually worked

Trustee Friedel seconded the Motion.
7 Yes 0 No
CARRIED

XIII. **POLICIES**

Trustee Osmond moved that all policies in effect shall remain in effect for the 2008-2009 school year.
Trustee Friedel seconded the Motion.
7 Yes 0 No
CARRIED

XIV. **AUTHORIZATION FOR TREASURER TO BORROW MONEY AND ISSUE NOTES**

Trustee Friedel moved to approve the following RESOLUTION:

RESOLVED, that the Board of Education hereby authorizes the District Treasurer to borrow sums of money, the total of which is not to exceed $3,000,000 at any one time, during the 2008-2009 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN).

Trustee Wolff seconded the Motion.
7 Yes 0 No
CARRIED

ACCEPTANCE OF MINUTES

Trustee Friedel moved to accept the minutes of the Regular Meeting of the Board of Education held on June 17, 2008.
Trustee Osmond seconded the Motion. ***Discussion – Motion to strike the subject next to each name; names will be noted, no further information will be included in the minutes.***
7 Yes 0 No
CARRIED

DISTRICT NEWS

Superintendent Ford reported:

- Kiosk for Woodstock Elementary
- Graduations throughout the District

INTRODUCTION OF/REPORT FROM 2008-2009 STUDENT BOARD REPRESENTATIVE

Student Board Representative William Melvin was not in attendance.

STUDENTS BE HEARD

No student comments were made at this time.

PUBLIC BE HEARD

- Sante E. Moesle
- Tony Fletcher
- Donna White-Davis
- Robert Warren

Trustee Legnini called for a two-minute break at approximately 8:12 p.m.

REPORTS/ PRESENTATIONS

No Reports/Presentations were discussed.

SUPERINTENDENT'S REPORT

Superintendent Ford requested that School Attorney, Daniel Petigrow, discuss the proper procedures for motions and resolutions.

Superintendent Ford discussed the new teacher hires throughout the District.

FACILITIES COMMITTEE GREEN SUBCOMMITTEE REPORT

Chairman Tobe Carey reported that there are problems with drinking water facilities; he discussed utilizing the MS/HS courtyards as gardens, orchards or composting facilities. He agrees with the automatic faucets and toilets being installed. He discussed "empty bucket brigade".
Committee members spoke about collections/changes in each building.

DISCUSSION AND POSSIBLE ACTION

MOTION TO RENEW CONTRACT WITH

Trustee Friedel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the

FIRST STEPS DAY CARE FOR UNIVERSAL PRE-K PROGRAM

Universal Pre-Kindergarten Program contract with First Steps Day Care be renewed for the 2008-2009 school year with investigation of possible future alternatives. Trustee Osmond seconded the Motion. *Discussion.*
7 Yes 0 No
CARRIED

MOTION TO AUTHORIZE BOARD OFFICERS ATTENDANCE AT NYSSBA ACADEMY

Trustee Freidel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the newly elected Board President and Vice President are authorized to attend the NYSSBA Board Officers Academy options at the location and on the dates chosen at a maximum registration fee of $265 each plus housing, mileage and meals.
Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE VOTE CAST IN SPECIAL ELECTION FOR BOCES BOARD MEMBERS

Trustee Friedel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED that the Board of Education approve the vote cast in the special election of members of the Ulster County Board of Cooperative Education Services for the person indicated on the Ballot for election as follows:
Gina Tantillo Swanson Seat #1 - Highland (1-year unexpired term)
Trustee Osmond seconded the Motion. *Discussion.*
7 Yes 0 No
CARRIED

MOTION TO RE-ESTABLISH FACILITIES COMMITTEE

Trustee Friedel moved to approve the following RESOLUTION:
Superintendent recommends the Board of Education move to re-establish the terms of the Facilities Committee, as follows:
RESOLVED, that the Board approve a temporary committee and committee chairperson, whose purpose will be to review facilities issues, including proposed projects, change orders, and review project bids and facilities needs. The committee will also accept any motion to commit on facilities related issues that have been approved by a majority vote of the Board. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2009. The Green Subcommittee of the Facilities Committee will provide support and information to the Facility Committee.

Trustee Resnick seconded the Motion. ***Discussion. Correction to last sentence: The Green Committee and the Facilities Committee will interact and share information to provide support to the Facilities Committee.***
7 Yes 0 No
CARRIED

MOTION TO RE-ESTABLISH POLICY COMMITTEE

Trustee Friedel moved to approve the following RESOLUTION:
Superintendent recommends the Board of Education move to re-establish the terms of the Policy Committee, as follows:
RESOLVED, that the Board approve a temporary committee and committee chairperson, whose purpose is to assist the Superintendent of Schools in reviewing, revising and tracking the implementation of the written policies in order to keep them current. New policies may need to be written or policies may require revision due to changes in the law, effectiveness of the policy, or new developments. The committee will then recommend the revisions for review and adoption by the Board

of Education but will have no power to act without the majority vote of the Board of Education to June 30, 2009.
Trustee Resnick seconded the Motion. *Discussion.*
7 Yes 0 No
CARRIED

MOTION TO RE-ESTABLISH TECHNOLOGY COMMITTEE

Trustee Osmond moved to approve the following RESOLUTION:
Superintendent recommends the Board of Education move to re-establish the terms of the Technology Committee, as follows:

RESOLVED, that the Board approve a temporary committee and committee chairperson whose purpose is to conduct needs assessments, work with technology staff to get accurate inventory of existing hardware/ software, determine what is available, what has performed well, and to identify overall strengths and weaknesses in the current program. During the creation of the plan the committee creates a vision of technology integration and policies that can support it. They discuss, suggest and agree on goals for technology use, determine objectives for administrative, assessment and instructional uses and evaluate the resources to reach them. In the process we determined short and long term goals and objectives. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2009.

Trustee Friedel seconded the Motion. *Discussion.*
7 Yes 0 No
CARRIED

MOTION TO RE-ESTABLISH AUDIT COMMITTEE

Trustee Osmond moved to approve the following RESOLUTION:
Superintendent recommends the Board of Education move to establish the terms of the Audit Committee, as follows:

RESOLVED, that the Board approve a temporary committee and committee chairperson whose responsibilities include:

1) Provide recommendations on the appointment of the internal and external auditor;
2) Meet with the external auditor to review draft audit, management letter, and risk assessment;
3) Oversee the Internal Audit Function, and review findings and recommendations; and
4) Provide recommendation to Board regarding acceptance of external audit and review implementation of corrective action plan.

Audit Committee may conduct an Executive Session. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2009.

Trustee Resnick seconded the Motion. *Discussion.*
7 Yes 0 No
CARRIED

MOTION TO RE-ESTABLISH COMMUNICATIONS COMMITTEE

Trustee Resnick moved to approve the following RESOLUTION:
Superintendent recommends the Board of Education move to re-establish the terms of the Communications Committee, as follows:

RESOLVED, that the Board approve a temporary committee and chairperson whose purpose is to develop a comprehensive communications plan and to

improve communications between all stakeholders in the Onteora School District. The Committee will continue to look at ways to engage the community by disseminating accurate and timely information and to build stakeholder support for the implementation of the Master Education Plan. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2009.

Trustee Friedel seconded the Motion. *Discussion*.
Roll Call Vote:
5 Yes - Friedel, Resnick, Legnini, Wolff, McGillicuddy
2 Abstain – Osmond, Flayhan
CARRIED

MOTION TO ESTABLISH GREEN COMMITTEE

Trustee Friedel moved to approve the following RESOLUTION:
The Board of Education moves to establish the terms of the Green Committee as follows:

RESOLVED, that the Board approve a temporary committee and chairperson whose purpose is to provide research and advice to the district on green innovations, building methods, sound environmental practices, purchasing and curriculum inclusions that can aid the district in responsible citizenship, fiscal responsibility and 21st century practices. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2009.

Trustee Osmond seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RESCIND 5-8 MIDDLE SCHOOL CONFIGURATION

Trustee Osmond moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the motion that the Middle School configuration for the master plan proposition will be 5-8, approved by the Board on June 5, 2007, be and hereby is rescinded, and

BE IT FURTHER RESOLVED that the Board of Education place this question under moratorium pending further discussion.

Trustee Flayhan seconded the Motion – **with a motion to correct second sentence: BE IT FURTHER RESOLVED** that the Board of Education place this pending issue for future discussion of alternatives and options.
Roll Call Vote:
5 Yes - Resnick, Osmond, Legnini, Flayhan, McGillicuddy
2 No - Friedel, Wolff
CARRIED

PERSONNEL

APPOINTMENTS: ADMINISTRATIVE

Trustee Friedel moved to approve the following ADMINISTRATIVE APPOINTMENT(S):

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
Davenport, Andrew	School District Administrator	Principal	*7/8/2008 – 7/7/2011	$100,000	Replaces P. Schwartz

*Amended dates

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

LEAVE OF ABSENCE: INSTRUCTIONAL

Trustee Friedel moved to approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1275	6/14/08 – 6/26/08	Medical – Paid Family Medical Leave

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL

Trustee Friedel moved to approve the following INSTRUCTIONAL APPOINTMENTS:

LONG-TERM SUBSTITUTE

NAME	CERTIFICATION	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Hopper, Elizabeth	Initial – Childhood Education (grades 1-6)	Elementary Teacher – BN	9/1/08 – 6/30/09	1BA	Replace L. VandeBogart (LOA)
Stoothoff, Paige	Initial - Childhood Education (grades 1-6)	Elementary Teacher – BN	9/1/08 – 6/30/09	*1MA	Replace T. Sorbellini (LOA)

*Upon proof of completion of Masters Degree

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*Albamont, Brian	Initial – Mathematics 7-12	Math	9/1/08 – 8/31/11	1BA	Replaces S.Sweetser
*Ampel, Bonnie	Initial – English Language Arts 7-12	English	9/1/08 – 8/31/11	1MA	Replaces E.Ferraro

Barringer, Lisa	Initial – Students with Disabilities (grades 1-6)	Special Education	9/1/08 – 8/31/10	10MA	Replaces L.VandeBogart
*Dasher, Allison	Initial – Students with Disabilities – Grades 7-12 – Social Studies	Special Education	9/1/08 – 8/31/11	1MA	Replaces M.Defelice-Haverly
*Hallock Jr., Robert	Initial – Childhood Education (Grades 1-6)	Elementary	9/1/08 – 8/31/11	1BA	Replaces J. Schlosser
*Heekin, Molly	Initial – Childhood Education (grades 1-6)	Elementary	9/1/08 – 8/31/11	2MA	Replaces D. Albright
*Hoyt-Friedman, Jacob	Initial – Physical Education	Physical Education	9/1/08 – 8/31/10	2BA	Replaces M.Gallagher
LaFera, Adam	Initial – Childhood Education (grades 1-6)	Elementary	9/1/08 – 8/31/11	3MA	Replaces K.Carle
*Scherry, Cynthia	Permanent – Nursery, Kindergarten & Grades 1-6	Elementary	9/1/08 – 8/31/11	7MA	New Position
*Sobolewski, Jaclyn	Provisional – Pre-K, Kindergarten & Grades 1-6	Elementary	9/1/08 – 8/31/11	1MA	Replaces C.Ahouse
*Tervenski, Lauryn	Initial – Childhood Education (Grades 1-6)	Elementary	9/1/08 – 8/31/11	3BA	Replaces S.Perna
Warren, Kristen	Initial – Childhood Education (grades 1-6)	Elementary	9/1/08 – 8/31/11	3MA	Replaces J. Schechter
*York, Sarah	Provisional – Pre-K, Kindergarten & Grades 1-6	Elementary	9/1/08 – 8/31/11	2MA	Replaces L.Ostapczuk

*Pending pre-employment processing

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Boyer, Harvey	Musical Play Production – Elementary – WD (07/08)	$718
Cook, Debra	A.I.S./Co-Instructor (After school) – Biology (07/08)	$867
Vanbaren, Kathleen	A.I.S./Co-Instructor (After school) – Biology (07/08)	$867

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Haaland, Kenneth	Elementary Teacher	7/7/08 – 8/1/08	$32/hour	Summer School
LaFera, Adam	Elementary Teacher	7/7/08 – 8/1/08	$32/hour	Summer School
Palladino, Nicole	Pre-Kindergarten Teacher	7/7/08 – 8/1/08	$32/hour	Summer School
Warren, Kristin	Pre-Kindergarten Teacher	7/7/08 – 8/1/08	$32/hour	Summer School
Wolfrom, Jane	Elementary Teacher	7/7/08 – 8/1/08	$32/hour	Summer School
Guglielmetti, Louise	Parent Peer Trainer	7/7/08 – 8/1/08	On Step	Summer School
Carboni, Carol	Teaching Assistant	7/7/08 – 8/1/08	On Step	Summer School
Caprotti, Particia	Teaching Assistant	7/7/08 – 8/1/08	On Step	Summer School
Davidson, Julie	Teaching Assistant	7/7/08 – 8/1/08	On Step	Summer School
Rushkoski, Sharon	Teaching Assistant	7/7/08 – 8/1/08	On Step	Summer School

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

TERMINATION(S): NON-INSTRUCTIONAL

Trustee Friedel moved to approve the following NON-INSTRUCTIONAL TERMINATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Post, Cheryl	Typist – WD	July 25, 2008	Termination

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL

Trustee Friedel moved to approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Komuves-Barta, Gina	District Clerk	June 23, 2008	Personal

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: NON-

Trustee Friedel moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

INSTRUCTIONAL

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Patricia Knight	Cook Manager	7/1/07 – 8/31/07	Hourly rate	Summer hours - Max 100

TRANSFER: **NON-INSTRUCTIONAL**

NAME	POSITION	EFFECTIVE DATE	SALARY STEP	REMARKS
Hollander, Francine	Typist (HS Main Office) to Typist (MS Main Office)	7/1/08	No Change	Replace R. Close (retirement)
Park, Eva	Typist (PH Main Office) to Typist (WD Main Office)	7/21/08	No Change	Replace C.Post

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Borden, Gale	Substitute Food Service Helper, Substitute Custodial Worker & Substitute School Bus Attendant	$9/hr
Borden, Gale	Substitute Clerical	$9.50/hr
Borden, Gale	Substitute School Bus Driver	$11.50/hr
Palmgren, Susan	Certified Substitute Teaching Assistant	$10/hr
Palmgren, Susan	Substitute Clerical	$9.50/hr
Stevens, Patricia	Substitute Teaching Assistant	$10/hr

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

Trustee Friedel moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for:

NAME	POSITION
Benjamin, Amanda	Summer Substitute Custodial Worker
Benjamin, Katelyn	Summer Substitute Custodial Worker
Bergenn, Brandon	Baseball – J.V. – Head Coach
Croswell, David	Part Time School Bus Driver
Cservak, Jacob	Summer Substitute Custodial Worker
Downes, Troy	Soccer – 7/8 grade (Boys)
Henderson, Robin	Uncertified Substitute Teacher
Hull, Lewis	Building Maintenance Helper – HS
Kiersted, Amanda	Summer Substitute Custodial Worker
Kerwin, Michelina	Uncertified Substitute Teaching Assistant
Lejeune, Deborah	Certified Substitute School Nurse
Perez, Brian	Soccer – J.V. (Boys)
Puertas, Lucas	Summer Substitute Custodial Worker

Trimboli, Johanna Uncertified Substitute Teacher
Waligurski, Karen Certified Substitute School Nurse

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE CPSE/CSE MEMBERSHIP

Trustee Freidel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the CPSE/CSE membership for the 2008-2009 School Year is hereby approved.
Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, 07/07 A-070108

Trustee Friedel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, 07/07 A-070108, Confidential, as reviewed by Trustee Michelle Friedel, is hereby approved.
Trustee Resnick seconded the Motion. *Discussion.*
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO AUTHORIZE KSQ ARCHITECTS TO PERFORM ARCHITECTURAL SERVICES IN CONNECTION WITH THE HS/MS REROOFING, REPAVING AND ELECTRICAL UPGRADES

Trustee Friedel moved to approve the following RESOLUTION:
BE IT RESOLVED, That the Board of Education authorize KSQ Architects, PC to perform architectural services in connection with the Onteora High School/Middle School Reroofing, Repaving and Electrical Upgrades for Technology Infrastructure, as described in its draft contract, dated June 5, 2008 subject to counsel's final review and recommendation of acceptable terms and conditions.
Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO AWARD ATHLETIC SUPPLIES BID

Trustee Friedel moved 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 award the Athletic Supplies Bid, Schedule D, item-by-item to the lowest bidders in the amount of $39,603.28 based on the bid documents of May 30, 2008 for the 2008-2009 school year.
Trustee Resnick seconded the Motion.

7 Yes 0 No
CARRIED

DONATIONS

MOTION TO ACCEPT DONATION FROM JAMES G. LEVINS FOR USE IN THE LIBRARY

Trustee Freidel moved to accept the donation from James G. Levins in memory of his mother, Erne M. Levins former principal of West Hurley Elementary School, in the amount of $1,000 for the sole purpose of use in the library.
Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ACCEPT DONATION OF A KIOSK FROM THE WOODSTOCK PTA

Trustee Freidel moved to accept the donation of a kiosk, 5' x 4', valued at approximately $6,000 by the Woodstock PTA to be placed at the Woodstock Elementary School.
Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO INCREASE 2008-2009 BUDGET PER DONATION

Trustee Friedel moved to approve the increase of the 2008 – 2009 Budget per the following donations as recommended by the Superintendent:

Ernie Levins Estate
A2610.521.10 Library Books – District $1,000.00

Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

OLD BUSINESS

Superintendent Ford discussed the water issue at the MS/HS.

Trustee Resnick would like to revisit the issue of the Cross Country team running along Route 28A.

Trustee Resnick wants a Waste Water Treatment Plant.

Trustee Friedel discussed the Sunshine Fund; increase the amount and to deliver the funds to Superintendent's Secretary, Linda Wood.

Trustee Wolff inquired about BoardDocs.

NEW BUSINESS

Trustee Resnick had a question about the Audit Committee Clerk.

Trustee McGillicuddy requested both sides of the Board packet be utilized during printing.

Trustee Legnini requested a change in Public Be Heard – would like to NOT have a two-minute time limit but is concerned with four minutes; not all of the public would be able to speak in a 15-minute time frame.
Trustee Flayhan would like Public Be Heard to be changed to one hour.

BOARD MEMBERS REQUEST FOR

Trustee Flayhan requested transportation changes from August 2007. Information request only; no resolution.

INFORMATION

Trustee Flayhan requested information and resolution on the wiring issues at the Middle School and Woodstock. Information request; resolution not passed
Roll Call Vote:
2 Yes- Trustees Flayhan, Osmond
5 No – Trustees Friedel, Resnick, Legnini, Wolff, McGillicuddy
DEFEATED

Trustee Flayhan requested information and Resolution for Boiler issue at Woodstock. Information request; resolution passed.
Roll Call Vote:
4 Yes – Trustees Osmond, Legnini, Flayhan, McGillicuddy
3 No – Trustees Friedel, Resnick, Wolff
CARRIED

Trustee Osmond requested information on the Indie Program; information only, no resolution requested.

Trustee McGillicuddy requested a Motion to authorize Board Officers to attend School Board workshop be placed on next agenda.

Trustee Friedel questioned the BOCES information on testing data.

Trustee Resnick requested Kathy Conklin, District's Technology person, to attend next Board meeting to provide information on the technology available in each building.

Trustee Osmond requested information on having Board of Education meetings televised.

PUBLIC BE HEARD

- Sante E. Moesle

MOTION TO ADJOURN

Trustee Osmond moved to adjourn at approximately 12:20 p.m.
Trustee Friedel seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Margaret Tinti-Harkin
Clerk Pro Tem