

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

CORRECTED
MINUTES

SPECIAL MEETING
Wednesday, April 30, 2008
Central Administrative Offices Conference Room
5:45 p.m.

CALL TO ORDER Trustee Bernholz called **SPECIAL MEETING** to order at approximately 5:49 p.m.

TOBACCO POLICY STATEMENT**PLEDGE OF ALLEGIANCE**

PRESENT Trustees Bernholz, O'Connor, Vanacore, Resnick, Friedel, Wolff

ALSO PRESENT Superintendent, Leslie Ford; District Clerk, Jeanne Shultis; and approximately 2 visitors.

DISCUSSION AND POSSIBLE ACTION**REVISION OF PROPOSITION #1 - 2008-2009 BUDGET**

Trustee Bernholz moved, on recommendation by the Superintendent, to approve the following revised wording for the Proposition:

Proposition # 1 – 2008-2009 Budget

BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to expend the sums set forth under the various headings which are voted upon in gross and not in detail in the total amount of \$48,215,077 (which includes \$20,000 to support public library) for the year commencing July 1, 2008 and ending June 30, 2009, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

Trustee O'Connor seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

MOTION FOR ESTABLISHMENT OF CHILD SAFETY ZONES

Trustee Bernholz moved to approve the following RESOLUTION:

RESOLVED, that the Board of Education accept the findings and recommendations presented in the memorandum from the Director of Transportation, dated April 14, 2008, and amended on April 30, 2008, concerning the establishment of child safety zones in the following locations:

- Route 28 for grades K through 12 within walking distance (grades K-6 is ½ mile/grades 7-12 is 1 mile) to their school.
- On Upper Boiceville Rd for grades 7 through 12 who walk a distance greater than 4200 feet, which is the intersection of Upper Boiceville Rd. and Brunell Dr. closest to the school.

AND, BE IT FURTHER RESOLVED, that the Board of Education submit the following proposition to be voted on by the qualified voters of the District at the Annual Meeting and Election on May 20, 2008:

Shall the Board of Education be authorized to establish Child Safety Zones, pursuant to Section 3635-b of the Education Law, in the following locations:

- (1) Route 28 for grades K through 6 living within ½ mile or less, and grades 7-12 living 1 mile or less, from their school; and
- (2) On Upper Boiceville Rd for grades 7 through 12 who walk a distance greater than 4200 feet, which is the intersection of Upper Boiceville Rd. and Brunell Dr. closest to the school; and be authorized to levy and collect the necessary tax to provide the transportation required in these Child Safety Zones on the taxable property of the District.

Trustee Friedel seconded the Motion.

Discussion. The previous statement given in public should not have said grades 9-12 but rather grades 7-12.

6 Yes 0 No

CARRIED

**MOTION TO APPLY
FUND BALANCE TO
TAX LEVY**

Trustee Wolff moved to apply any remaining fund balance to the tax levy so that there will be no increase to the taxpayer.

Trustee Bernholz seconded the Motion.

Discussion.

6 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Friedel moved to adjourn at approximately 6:04 p.m.

Trustee Wolff seconded the Motion.

6 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk
