ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 p.m.
Tuesday, June 19, 2007
West Hurley Elementary School

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 7:05 p.m.

PLEDGE OF ALLEGIANCE

TOBACCO POLICY STATEMENT

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

ALSO PRESENT Superintendent, Leslie G. Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 50 visitors.

NOT ALSO PRESENT Alternate Student Representative, Nicholas Alba

WELCOME TO WEST HURLEY ELEMENTARY SCHOOL

Technology In-service Class – PhotoStory3 Projects Summary– Webmaster Cheryl Formont welcomed everyone to the West Hurley Elementary School and presented digital stories created by four Phoenicia teachers and their classes:

- Kevin LaMonda and his sixth graders
- Cheryl Ahouse and her second graders
- Veronica Rowe and her second graders
- Ingrid White and her first graders

DISTRICT NEWS

Superintendent Ford reported that:

- The High School orchestra placed sixth runner-up in the nation at the Lincoln Center National Orchestra Cup Competition in March. Congratulations!

Trustee Bernholz reported that:

- Four people in the district won county awards for the Tobacco Free Action Coalition for the tobacco policy we implemented: Peggy Haug, John Whipple, Robin Sears and Mary Jane Bernholz
- On May 22 Onteora SAVI students participated in a Consumer Smarts conference with Margaretville students

REPORT FROM 2006-2007 STUDENT BOARD REPRESENTATIVE

No report was made in the absence of Alternate Student Representative Nicholas Alba.

STUDENT COMMENT No student comments were made at this time.

PUBLIC COMMENT The following people spoke in opposition to the closing of Phoenicia Elementary School and the Board's decision to have a grade 5-8 Middle School configuration:

- Santee Moseley
- Abbe Aronson
- Robert Warren, who also read a letter from the Phoenicia Library
- Ann McGillicuddy
- Ralph Legnini
- Donna Flayhan
- Katrina Klinge
- Mark Howenstein
- Jen Dragon
- Tony Fletcher

Robert Reed spoke about the need for a base two-way radio at Woodstock School to improve school bus communication for safety reasons.

DISCUSSION AND POSSIBLE ACTION

PERSONNEL NON-INSTRUCTION

MOTION TO ABOLISH POSITION OF TRANSPORTATION SUPERVISOR

Trustee D'Orazio 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 hereby approve the abolishment of the following position effective July 11, 2007:

Non-Instructional
Transportation Supervisor 1 FTE

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO CREATE POSITION OF DIRECTOR OF TRANSPORTATION

Trustee D'Orazio 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 hereby approve the creation of the following position effective July 12, 2007:

Non-Instructional
Director of Transportation 1 FTE

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

PERSONNEL

MOTION TO APPROVE INSTRUCTIONAL RESIGNATIONS

Trustee O'Connor moved to approve the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Birns, H.William	English Teacher 7–12	June 30, 2007	Retirement
Germain, Janice	Elementary Teacher – WD	June 30, 2007	Resignation
Holland Kern, Elizabeth	Teaching Assistant – PH	June 30, 2007	Retirement *
Salters, Patricia	Teaching Assistant – WD	June 30, 2007	Retirement
Silander, Myra	English Teacher 7–12	June 30, 2007	Retirement

*Amended reason

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INSTRUCTIONAL LEAVES OF ABSENCE

Trustee O'Connor moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2328	6/4/07 – 6/22/07 Amended date	Extended Medical – Unpaid Parental Leave
#2457	5/11/07 – 6/22/07 Amended date	Extended Medical – Unpaid Family Medical Leave
#2378	5/17/07 – 6/22/07	Medical – Unpaid Family Medical Leave

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INSTRUCTIONAL APPOINTMENTS

Trustee O'Connor moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFI-CATION	TENURE AREA	PRO-BATION-ARY DATES	SALARY STEP	REMARKS
Sosler, Candice	School Counselor	Guidance	9/1/07 – 8/31/10	1MA+6	Per diem 6/25/07 – 8/31/07
Stankus, Patricia	Mathematics 7-12	Mathematics	9/1/07 – 8/31/10	2BA	Replaces G. Fuhr

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	TENURE AREA	EFFECTIVE DATE	SALARY STEP	REMARKS
Lohrer, Veronica	1.0/Teaching Assistant	9/1/07	Step 2	Retirement replacement

May, Barbara	1.0/Teaching Assistant	9/1/07	Step 7	Retirement replacement

LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Schauman, Heather	Special Education	9/1/07 – 6/26/08	6 MA +6	Recall from PEL to replace Parental Leave.

PART-TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Rubin, Linda F.	0.3 Speech/ Language Therapist	9/1/07 – 6/30/08	7MA	Annual Appointment to part-time position
Ziemba, Roberta	0.5 Art - Bennett	9/1/07 – 6/30/08	6MA+24	Annual Appointment to part-time position

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Elmendorf, Suellen	Summer Nursing	32.5 hours	Hourly rate	Summer hours
Panza, Marcia	Summer Nursing	32.5 hours	Hourly rate	Summer hours
Skeats, Susan	Summer Nursing	32.5 hours	Hourly rate	Summer hours
Paton, Stephanie	Summer Nursing	100 hours	Hourly rate	Summer hours
McDaniel, Colleen	Summer Nursing	180 hours	Hourly rate	Summer hours
Gustafson, Amy	Special Education Teacher	7/1/07 – 8/31/07	$32/hour	Summer Services

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cohen-Yannotos, Wendy	A.I.S./Regents Prep (Math)	$835.50

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting**;**
THEREFORE, BE IT RESOLVED, **that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:**

PROBATIONARY APPOINTMENT

NAME	CERTIFI-CATION	TENURE AREA	PROBA-TIONARY DATES	SALARY STEP	REMARKS
*Davenport, Barbara	Home Economics	Home Economics	9/1/07 – 8/31/09	6MA	Replaces J. Schermerhorn
*Rodriguez, Katy	English 7-12	English	9/1/07 – 8/31/10	4BA	Replaces M. Silander

*pending completion of pre-employment processing.

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE NON-INSTRUCTIONAL RESIGNATIONS

Trustee O'Connor moved to approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Carlson, Rose Marie	Cook – HS	September 14, 2007	Retirement

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTON TO APPROVE NON-INSTRUCTIONAL APPOINTMENTS

Trustee O'Connor moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

TEMPORARY APPOINTMENT

NAME	POSITION	FROM - TO	SALARY	REMARKS
Montalvo, Peter	Interim Transportation Supervisor	7/1/07 – 7/11/07	$200 per diem	Extend appointment

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting**;**
THEREFORE, BE IT RESOLVED, **that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:**

NAME	POSITION/ SCHOOL	PROBA-TIONARY DATES	SALARY STEP	REMARKS
* Moraca, David	Director of Transportation	7/12/07 – 1/12/08	$72,000	New position

*pending completion of pre-employment processing.

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

TEMPORARY APPOINTMENTS

NAME	POSITION	FROM – TO	PAY RATE
Buffa, Florence	Summer School Substitute Bus Driver	7/2/07 – 8/10/07	On Step
Houst, Robert	Summer School Substitute Bus Driver	7/2/07 – 8/10/07	On Step
Palmer, Lawrence	Summer School Substitute Bus Driver	7/2/07 – 8/10/07	On Step

Wisniewski, Gary	Summer School Substitute Bus Driver	7/2/07 – 8/10/07	On Step
Anderson, Rose Marie	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Billadeau, Brenda	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Faulkner, Kim	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Hoag, June Ann	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Kelder, Patricia	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Ravetier, Franca	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Roberts, Carole	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Sorbellini, Dianne	Summer School Bus Attendants	7/2/07 – 8/10/07	On Step
Busch, Rose	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	$9.00/hour
Iversen, Cynthia	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	On Step
Krebser, Lynn	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	On Step
May, Marcella	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	$9.00/hour
Palmer, Janice	Summer Substitute Bus Attendants	7/2/07 – 8/10/07	$9.00/hour

Trustee Bernholz seconded the Motion.
Discussion. Summer School Bus Driver appointments should be changed to Summer School Substitute Bus Driver appointments.
7 Yes 0 No
CARRIED

MOTION TO ACKNOWLEDGE FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED

Trustee O'Connor moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for the following employees:

NAME	POSITION
Eiferd, Mae	Substitute Nurse (RN)
Elmendorf, Marissa	Substitute Custodial Worker - Summer
Hass, Barbara	Certified Substitute Teacher
Huben Jacobsen, Julia	Substitute Teaching Assistant
Krebser, Lynn	Substitute Bus Attendant
LaFera, Nicholas	Track – Spring – Assistant
Marx, Ida	Substitute Teaching Assistant
Masterson, Vanna	Substitute Food Service Worker
Smith, Estelle	Substitute Food Service Worker
Thompson, Sarah	Uncertified Substitute Teaching Assistant
Turck, Sarah	Uncertified Substitute Teacher
Turner, Robert	Uncertified Substitute Teaching Assistant
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE THE AMENDED 2007 BOARD OF REGISTRATION

Trustee O'Connor moved to approve the AMENDED 2007 BOARD OF REGISTRATION for the Annual Meeting and Election.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE SALARY CHANGES: INSTRUCTIONAL S**CHEDULE T 6/07**

Trustee O'Connor moved to approve the following INSTRUCTIONAL SALARY CHANGES for the reason(s) indicated and effective dates:

NAME	POSITION/ SCHOOL	CURRENT STEP	REC'D STEP	EFFECT-IVE DATE	REASON
Finnegan, Justin	Speech – HS	11M + 42	11M + 48	2/1/07	Educational Increment
Haug, Margaret	Health – MS	7M + 36	7M + 48	2/1/07	Educational Increment

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE ANNUAL SALARY INCREASE FOR CONFIDENTIAL/MANAGERIAL STAFF

Trustee O'Connor moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Onteora Board of Education that the employees holding the titles listed below as of July 1, 2007, shall receive an annual salary increase of $1,750 effective July 1, 2007 through June 30, 2008.

CONFIDENTIAL STAFF

Name	Title - Position
Crispell, Louise	Account Clerk/Typist – Accounts Payable
Hommel, Gail	Senior Account Clerk/Typist - Payroll
Palmerini, Denise	Account Clerk/Typist - Personnel
Shultis, Brigid	Typist - Secretary to Assistant Superintendent
Shultis, Jeanne	Secretary to the Superintendent
Snyder, Teresa	Account Clerk/Typist – Secretary to the Assistant Superintendent For Business
Tinti-Harkin, Margaret	School Program Secretary - PPS
Wenzel, Robert	Treasurer
Winchell, Leatrice	Typist - Receptionist

MANAGERIAL STAFF

Name	Title
Downs, Christine	School Lunch Manager
Giambrone, Peter	Head Custodian
O'Neill, James	Building Maintenance Leader

Trustee Bernholz seconded the Motion.
Discussion. Donna Stoutenburgh's name was removed from the list.
7 Yes 0 No
CARRIED

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS SCHEDULE U, #06/07 A-0619107, CONFIDENTIAL

Trustee O'Connor moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #06/07 A-0619107, Confidential, as reviewed by Trustee Patterson.
Trustee Bernholz seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE THE REVISED CALENDAR FOR THE 2007-2008 SCHOOL YEAR

Trustee O'Connor 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 approve the revised calendar for the 2007/2008 school year.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE THE AWARDING OF THE BIDS FOR THE WOODSTOCK ELEMENTARY SCHOOL BOILER REPLACEMENT PROJECT 2007 TO STONE RIDGE ELECTRIC CO., INC. AND NOREASTER HEATING & COOLING, INC.

Trustee O'Connor moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve the award of the following bids for the Woodstock Elementary School Boiler Replacement Project 2007 to the lowest responsible bidder based on the bid documents of May 31, 2007:
Electrical Contract: StoneRidge Electric Co., Inc. - $31,880.00
Mechanical Contract: NorEaster Heating & Cooling, Inc. - $425,000.00.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

DONATIONS

MOTION TO APPROVE THE DONATION OF BENCHES FOR TENNIS COURTS FROM THE ONTEORA SPORTS FAN ASSOCIATION

Trustee O'Connor moved to approve the donation by the Onteora Sports Fan Association of two benches valued at approximately $600 to be placed at the tennis courts to provide seating for our tennis team and visiting teams.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE THE DONATION OF $1500 FROM LEVON HELM STUDIOS FOR MUSIC EQUIPMENT

Trustee O'Connor moved to approve the donation of $1,500 by Levon Helm Studios, Inc. for music equipment purchases.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO INCREASE THE 2006-2007 BUDGET PER THE DONATION BY LEVON HELM STUDIOS INC.

Trustee O'Connor 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 2006-2007 Budget be increased per the following donation:

Levon Helm Studios, Inc.
A2110.201.22 Equipment – Music $1,500.00

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS REPORTS

Trustee O'Connor 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 has reviewed and hereby approves the following:

WARRANTS – Schedule J - # 6/07-a

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE THE EXTENSION OF THE STUDENT TRANSPORTATION CONTRACTS BETWEEN OCSD AND JAMES C. HOYT, INC.

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve the extension of the student transportation contracts between the Onteora Central School District and James C. Hoyt, Inc. at an increase cost of CPI or 4.0%, whichever is lower, for the 2007-2008 school year and authorizes the Board of Education President and Superintendent to sign such contracts.
Trustee Vanacore seconded the Motion.
Discussion.
6 Yes 1 No – Trustee Vanacore
CARRIED

INTRODUCTION OF NEW DIRECTOR OF TRANSPORTATION

Superintendent Ford introduced David Maraca, the new Director of Transportation to the Board and welcomed him to Onteora.

ACKNOWLEDGEMENT OF SERVICE AND PRESENTATION OF AWARDS

The following District employees who were present received plaques in honor of their years of service to the District:

- Gayle Kavanagh – 8 years of service
- Laurie Cassel - 14 years of service
- William Birns – 7 years of service
- Francine Chaikin – 31 years of service
- Linda Mandano - 6 years of service
- Rose Marie Carlson – 30 years of service
- Brigid Shultis - 24 years of service
- Garry Van Leuvan – posthumously – 31 years of service

Trustee Patterson at his request, was presented with an Onteora hat instead of a plaque, and was thanked for his service to the District as an Onteora School Board member.

The names of Student Representatives, Frances Barlow and Nicholas Alba, have been added to the perpetual plaque which hangs on the wall in the High School.

Trustee D'Orazio was thanked for his many years of service to the District and the students of Onteora. His plaque will be presented at a future meeting.

Congratulations and thanks were extended to all. Lemonade and cookies were served.

Trustee D'Orazio called for a 10-minute break at approximately 8:40 p.m.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the next meeting is scheduled for Friday, June 22, 2007, at 8:45 a.m.

- Facilities Committee – Trustee Resnick reported that the committee is not meeting currently.

- Policy Committee – Trustee O'Connor said that there was nothing to report at this time.

- Technology Committee – Assistant Superintendent Deborah Fox reported that the committee had its end of the year meeting and went over purchases regarding the refresh schedule and had a web seminar of an assessment tool that can be used for reading in the primary grades with a hand held palm that teachers could use to check for fluency and phonemic awareness. They will be attending a BOCES workshop this summer on developing an appropriate acceptable use policy for both student and staff use of computers. That will be the first area of business when they reconvene in September. The three-year technology plan will be presented at the July 10, 2007, Board meeting.

- Early Childhood Committee – Trustee Vanacore reported that at the last meeting they did some brainstorming but in light of the fact that a new board will be put in place and the committees have to be recommitted they revised their mission statement to use committee to align Head Start with our Pre-K provider and our elementary schools with the Kindergarteners so that we can better provide for students all around.

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE 2007-2008 BOARD MEETING SCHEDULE

Trustee Patterson 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 2007-2008 Board Meeting Schedule be approved.
Trustee D'Orazio seconded the Motion.
Discussion. Trustee Bernholz requested that the calendar be double-checked for possible conflicts with religious holidays.
7 Yes 0 No
CARRIED

MOTION TO AUTHORIZE TRUSTEES TO ATTEND THE THIRTEENTH ANNUAL SCHOOL LAW CONFERENCE

Trustee D'Orazio moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that all Board members be authorized to attend the Thirteenth Annual School Law Conference at The Desmond in Albany on July 20, 2007, at a tuition fee of $200 each.
Trustee Bernholz seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO AUTHORIZE NEWLY ELECTED TRUSTEES TO ATTEND NEW SCHOOL BOARD MEMBER ACADEMY

Trustee D'Orazio moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that newly elected Board members Michelle Friedel and Richard Wolff are authorized to attend the New School Board Member Academy options, including the mandated Fiscal Oversight Fundamentals at the locations and on the dates chosen at a maximum registration fee of $500 each plus housing, mileage and meals.
Trustee Bernholz seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO ESTABLISH BUDGET ADVISORY COMMITTEE

Trustee Bernholz moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED, that the Board of Education of the Onteora Central School District upon recommendation by the Superintendent approve a temporary committee and committee chairperson, whose purpose is to assist the Superintendent of Schools as a research-based strategy to support budget planning and fiscal review for budgets, programs and district practices. The committee will review, study and revise annual budget building information and make recommendations to the Superintendent for her review prior to the submission of the Superintendent's Recommended Budget for adoption by the Board of Education.
Trustee Rosenfeld seconded the Motion.
Discussion
7 Yes 0 No
CARRIED

MOTION TO CREATE SCHOOL PSYCHOLOGIST/CSE CHAIRPERSON POSITION

Trustee Bernholz 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 that the following position shall be created effective July 1, 2007.

Instructional
School Psychologist/CSE Chairperson 1 FTE

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADOPT THE COMPREHENSIVE DISTRICT EDUCATION PLAN

- CDEP – Assistant Superintendent Deborah Fox presented the 2007-2010 Comprehensive District Education Plan and explained the purpose of this three-year plan and the procedures followed in creating, updating and improving this long-range plan. The statistical data and results were reviewed in detail. The areas in need of improvement and the corresponding action plans will be used for future planning.

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District upon recommendation by the Superintendent hereby adopt the Comprehensive District Education Plan as presented.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

OLD BUSINESS

Trustee Vanacore requested Superintendent Ford provide the Board with a report on the utilization of the extended Pre-Kindergarten monies that were received.

NEW BUSINESS

No new business was introduced at this time.

GOALS UPDATE

No goals update was made at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee D'Orazio requested the reason why no minutes were included on the agenda for approval.

PUBLIC COMMENT

Santee Moseley spoke about the Board's decision making and that factual information is necessary when making decisions that affect children.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 9:54 p.m. to discuss the employment history of a particular person or persons and a student concern.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Bernholz moved to return to REGULAR SESSION at approximately 10:38 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT

Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

MOTION TO ACCEPT MOA BETWEEN EMPLOYEE 061907 AND THE DISTRICT

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District accept the Memorandum of Agreement between Employee 061907, identified to the Board in Executive Session, with respect to the extension for one further year of probationary status, through August 25, 2008, pursuant to the agreement between the parties.

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Bernholz moved to ADJOURN at approximately 10:40 p.m.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

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