ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REORGANIZATION/REGULAR MEETING
7:00 p.m.
July 13, 2005
Onteora Middle-High School

CALL TO ORDER District Clerk Jeanne Shultis called **REORGANIZATIONAL/REGULAR MEETING** to order at approximately 7:00 p.m.

PRESENT Trustees Marino D'Orazio, Lev Flournoy, David Patterson, Herb Rosenfeld, and Trustees-Elect Mary Jane Bernholz, Cindy O'Connor and Rita Vanacore

ALSO PRESENT Superintendent of Schools, Justine C. Winters; Assistant Superintendent, Deborah L. Fox; Business Administrator, Victoria Garone; District Clerk, Jeanne Shultis; and approximately 35 visitors.

NOT ALSO PRESENT Director of Pupil Personnel Services, Barbara A. Boyce; Interim Student Board Representative, Frances Barlow

OATH OF OFFICE District Clerk administered the Oath of Office to elected Board Trustees as follows:

- **Mary Jane Bernholz** -Three (3) Year Term–July 1, 2005 to June 30, 2008.
- **Cindy O'Connor** - Three (3) Year Term – July 1, 2005 to June 30, 2008.
- **Rita Vanacore** - Three (3) Year Term – July 1, 2005 to June 30, 2008.

NOMINATIONS FOR 2005-2006 BOARD PRESIDENT

Trustee Vanacore moved to approve David Patterson as President of the 2005-2006 Board of Education.
Trustee O'Connor seconded the Motion.
Discussion.
Roll Call Vote:
4 Ayes – Trustees Vanacore, O'Connor, Bernholz, Patterson
3 Nays – Trustees Rosenfeld, Flournoy, D'Orazio
CARRIED 4 - 3

THE CHAIR WAS TURNED OVER TO THE PRESIDENT.

NOMINATIONS FOR 2005-2006 BOARD VICE PRESIDENT

Trustee O'Connor moved to approve Rita Vanacore as Vice President of the 2005-2006 Board of Education.
Trustee Patterson seconded the Motion.
Discussion.
Roll Call Vote:
4 Ayes – Trustees Patterson, Bernholz, O'Connor, Vanacore
3 Nays – Trustees D'Orazio, Flournoy, Rosenfeld
CARRIED 4 - 3

OATH OF OFFICE District Clerk administered the Oath of Office to the 2005-2006 Board of Education as follows:

- **David Patterson** – President
- **Rita Vanacore** - Vice President

ANNUAL APPOINTMENTS

Trustee Vanacore moved to approve the following:

A. Appointments of District Officers, Stipends/Fees, effective July 1, 2005, and authorizes the Superintendent of Schools to sign all necessary contracts:

1.	District Clerk:	Jeanne Shultis	$12,000
2.	District Treasurer:	William Thornton	$ 52,000
3.	Emergency Check Signor:	Board President & Business Administrator	-0-
4.	Internal Auditor:	TBD	TBD
5.	School Tax Collector:	TBD	$4,000
6.	Purchasing Agent:	Victoria Garone	-0-

B. Other Appointments, Stipends/Fees, effective July 1, 2005, and authorizes the Superintendent of Schools to sign all necessary contracts:

1.	School Attorney:	Donoghue, Thomas, Auslander & Drohan	*$185/hr for attorneys $75/hr for paralegal services $2,250.00/month General Counsel* (see attached)
2.	Independent Auditor:	Nugent & Haeussler	$24,800
3.	School Physician/ Nurse Practitioner:	Arthur DiNapoli	$27,000
4.	Bus Driver Physicals:	Kingston Worx	Per-Employee Charge: $65
5.	Alcohol and Drug Testing Site:	Kingston Worx	Per-Employee Charge: $ 50
6.	Fingerprinting:	Reimbursement per District Policy	$99
7.	Athletic Events Physician:	Arthur DiNapoli	-0-
8.	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*
9.	ECA Treasurer for High School and four (4) elementary schools:	Building Principals	-0-
10.	Title IX Officer:	Deborah Fox	-0-
11.	Coordinator for Section 504:	Deborah Fox	-0-
12.	School Community Relations Coordinator:	TBD	-0-
13.	Residency Officer:	Victoria Garone	-0-
14.	Records Access Officer:	Victoria Garone	-0-
15.	Records Management Officer:	Victoria Garone	-0-
16.	District Health Coordinator:	Robin Sears	$4,295*
17.	District Nursing	Colleen McDaniel	$2,075*

	Coordinator:		
18.	Asbestos Designee:	Peter Giambrone	-0-
19.	School Buildings Structural Inspector and Fire Inspector:	Ulster County BOCES Risk Management Program.	*N/A*
20.	Substitute Calling Service:	Sharon Rushkoski	$7,500
21.	Coordinator of Capital Projects:	William Thornton	$7,500

*as per OTA Contract

Trustee Patterson seconded the Motion.
Yes 7 No 0
CARRIED

AUTHORIZATIONS Trustee Flournoy moved to approve the following Authorizations:

A. Payroll Certificate: Justine C. Winters
-0-
B. Budget Transfers: Justine C. Winters
-0-
C. Check Signature: William Thornton
-0-
D. Petty Cash Funds: $100 each for Central Office, High School, Middle School, Bennett, Phoenicia, Woodstock, and Buildings/Grounds; $200 for Transportation.
E. Bonding of Personnel: Blanket limit - $100,000, $215,000 each for Business Administrator, Treasurer, Senior Account Clerk, and Account Clerk, $2,000,000 for Tax Collector, and $1,000,000 for Treasurer.

Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

DESIGNATIONS Trustee Flournoy moved to approve the following Designations:

1. Official Bank Depositories: Bank of America (fka Fleet Bank), M & T Bank, Key Bank of New York, and Wilber National Bank; Depositories for Investment purposes: Class Investment, JP Morgan/Chase, and Fleet Muni Cash
2. Official Newspapers: Freeman, Woodstock Times, and Ulster County Townsman
3. Board Meeting Schedule (see attached)

Trustee Bernholz seconded the Motion.
Discussion about the newspaper designations and the Board Meeting Schedule. It was decided to leave the newspapers as is for now and to include an additional Board Meeting in August on Tuesday, August 2, 2005, at 7:00 p.m. in the Middle-High School Cafeteria..
Yes 7 No 0
CARRIED

OTHER APPROVALS Trustee Flournoy moved to approve the following Other Approvals:

A. Mileage Reimbursement - Per Current I.R.S. Rate
B. Substitute Teacher - CERTIFIED - $95.00

	Rates	- UNCERTIFIED- $80.00
		- Registered 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 - $9.00/hr.
		- Monitor - $9.00/hr
		- Food Service - $9.00/hr.
		- Bus Driver - $11.50/hr.
D.	Home Instruction Teacher	- $30/hr. (includes travel and prep) per OTA Contract
E.	Use of Facilities	- $23/hr. cafeteria; $25/hr. custodial– overtime charge only
F.	Copy rate	- $0.25/page
G.	Musical Instrument Rental Fee	- $50 (Note: For families with more than two instruments being rented, a $90 fee is the maximum to be paid.)
H.	2005-2006 Board of Registration	- Registrars – Registration and/or Vote Day - $75.00
		- Chief Registrar Inspectors – Vote Day $175.00
		- Two Machine Custodians – Vote Date Only - $75.00
		- Two Machine Inspectors - $375.00
		- One Chief Machine Inspector - $100.00
		- Extra hours shall be pro rata for whatever additional hours are actually worked

Trustee Patterson seconded the Motion.
Discussion on the music instrument rental fee.
Yes 7 No 0
CARRIED

POLICIES

Trustee Flournoy moved to approve that all policies in effect shall remain in effect for the 2005-2006 school year.
Trustee Rosenfeld seconded the Motion.
Discussion.
Yes 7 No 0
CARRIED

MOTION TO APPROVE AUTHORIZATION TO BORROW SUMS OF MONEY

Trustee Flournoy 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 2005-2006 school year and to issue appropriate short-term notes according to local finance law. (Tax Anticipation Notes – TAN; Revenue Anticipation Notes – RAN).
Trustee Patterson seconded the Motion.
Discussion.
Yes 7 No 0
CARRIED

APPROVAL OF MINUTES

Trustee Patterson moved to approve the following Minutes:

- Special Meeting – June 14, 2005
- Special Meeting – June 21, 2005

- Special Meeting – June 25, 2005

Trustee D'Orazio seconded the Motion.
Discussion on the Safety Report and implementation of procedural improvements.
Yes 6 No 1 – Rita Vanacore was not in attendance at the June 25, 2005 meeting.
CARRIED

DISTRICT NEWS

Superintendent Winters announced that:

- The Summer Prep School Program, with a Pre-K component, is in progress at Bennett. Laurie Cassel, Linda Sella, and Bobbi Schnell share the leadership for this wonderful program. Deborah Fox was thanked for arranging for some special learning materials which the teachers will be using.
- We have some High School students traveling abroad in Germany and France. We hear good things about the students who are traveling from the parents who have had contact with us.
- There are some summer curriculum initiatives under way that are very exciting. Some of our teachers are attending training, some of them going down to Columbia University, we are doing some planning with our principals and other administrators tomorrow for staff development that will occur when teachers return in September.
- We are working on a school safety initiative with Trooper Vic Pirtle from the NYS Police, and our own School Resource Officer, Lance Rell. They are marvelous resources who make themselves available to us. They are coming tomorrow and they are going to walk the building – in this particular building – and look for any areas where we might want to have additional safety information, such as signs, posted. They are also going to provide some training for the administrators later in the summer.

Trustee D'Orazio reported that:

- Graduation this year was very wonderful; it was a beautiful day. He specifically wanted to thank the speaker, Karen Clark Adin. She gave a wonderful speech – it was very useful and it was not the typical pot at the end of the rainbow nonsense that you hear all the time. She gave some vignettes about life and what students really need to think about when they graduate.
- He saw a movie this week about the power of education in the arts. It's called "Red Hot Ballroom" and it's about elementary and middle school students in New York City and the program that they have for teaching kids ballroom dancing and then they compete with each other throughout the city. But it's really a movie about how the arts save kids at risk. It's is an amazing film that I think every one of our students through Middle School should see. He gave movie posters to Laurie Cassel.

Trustee Vanacore reported that:

- She met with Laurie Cassel at the Bennett School this week and found out about the Summer Prep School Program which helps students moving up to the next grade with difficulties they might have been having in the previous year. She thought that was a wonderful thing and wanted everyone in the District to be aware of it. She wanted to commend the District for that happening – she was very impressed.

Trustee Patterson complemented Principal Barbara Ruben for Graduation. Having not attended a graduation in five years, he thought it was fabulous. He thoroughly enjoyed it. He complemented Gayle Kavanagh and Gabe Buono as well for the great job keeping everything organized.

- Superintendent Winters mentioned that a Friday evening graduation ceremony

is being considered for next year in view of the heat that is inevitable with an 11 a.m. ceremony.

Trustee Patterson announced that West Hurley has two very successful girls softball teams –our 11 & 12 which played for the championship last week, but regrettably lost to Highland, and our Juniors Program which are the 13 & 14's which are playing this evening against Highland. If they win, they will go to Highland tomorrow for the showdown with Highland. The 9 & 10 Girls start this week, tomorrow, with their games.

Trustee D'Orazio mentioned that the District has been named in a lawsuit by Mr. Charles Blumstein. It is a federal complaint. The School District is one of a number of defendants. Mr. Blumstein presents himself as representing himself and all of the citizens of Olive. It is a lawsuit arguing that the Onteora Central School District and others violated the civil rights of all the citizens of Olive. Trustee D'Orazio wanted the people of the District to know that the School District does not have insurance for this lawsuit so it is going to cost the District substantial sums of money to defend. His opinion is that Mr. Blumstein should abandon this lawsuit because the District had absolutely nothing to do with this law. The School District is mandated by the law to either vote in favor of it or against it and that is all that the School District does. The School District did not implement the law. The School District did not have anything to do with lobbying for the law. In fact, the School District petitioned State legislators to amend and change the law. Mr. Blumstein is doing a disservice to the School District and to the citizens of Olive who are ultimately going to pay to defend this lawsuit. Trustee D'Orazio is urging Mr. Blumstein to drop this whole thing against the School District.

INTRODUCTION OF/REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No Student Report was made at this time as Interim Student Board Representative Frances Barlow is on the school trip to France.

STUDENTS BE HEARD

No students were heard at this time

PUBLIC BE HEARD

- Simon Ennis questioned why there was an article in the paper indicating that Onteora students have the lowest test scores of any school in the area and he spoke against the Large Parcel Legislation.
- David Gutierrez, a West Hurley resident, thanked the outgoing Board members and welcomed the new Board members. He spoke against the Large Parcel Legislation. He thanked the Board for all the effort that they have put into moving the children into the Woodstock School. He appreciates that the teachers, the staff, the Board, and especially Mrs. Winters, who he feels is a great asset and he thanked her, have made it work for the children. He mentioned the recent tragedy in the West Hurley area and that the school was very supportive to the community. It was a difficult time for the fireman and for himself as the West Hurley Fire Chief. The school, Mrs. Schnell, and her staff did an outstanding job with the children. They explained things to the kids that he could not explain to his own children. He thanked the Board, the entire District and the Woodstock School and all its staff. Recently a graduating sixth grader

from Phoenicia got hurt on a four-wheeler. He went to visit that boy in Intensive Care four times and every time he went, a member of the Onteora District was there – a gym teacher, sixth grade teachers, staff that just helped, right down to somebody from the lunchroom. He is proud to be a part of this district and he wanted to thank the Board.

The following people spoke against the Large Parcel Legislation:

- Robert Tishler
- Henrietta Wise
- John Tisch
- Drew Boggess
- Judith Boggess
- Linda Burkhardt

PERSONNEL

MOTION TO APPROVE THE CPSE/CSE MEMBERSHIP

Trustee Flournoy moved to approve the CPSE/CSE membership for the 2005-2006 School Year.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO APPROVE ADDITIONAL PAY FOR REGISTRARS

Trustee Flournoy moved to approve that a pro rata amount be paid to the Chief Registrar Inspectors and/or Registrar Inspectors when they were requested to work additional hours on the day of the registration, budget vote and/or election. This additional amount is for additional services, over and above that usually required.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO APPROVE LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #07/05

Trustee Flournoy moved to approve the following request(s) for LEAVE OF ABSENCE for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1071	6/9/05 – 7/14/05	Medical – Paid; Family Medical Leave
#2850	6/17/05 – 6/24/05	Extend Medical – Paid; Family Medical Leave
#2850	9/1/05 – 6/30/06	Parental Leave – Unpaid; Family Medical Leave
#1915	9/1/05 – 1/3/06	Parental Leave – Unpaid; Family Medical Leave
#2689	6/17/05 – 6/24/05	Extend Medical – Paid; Family Medical Leave

Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO APPROVE APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N

Trustee Flournoy move to approve the following INSTRUCTIONAL APPOINTMENTS:

A. PROBATIONARY APPOINTMENT
C. TEMPORARY APPOINTMENT
D. PER DIEM SUBSTITUTE
G. EXTRA DUTY STIPENDS

#07/05

C. TEMPORARY APPOINTMENT

NAME	CERTIFICATION	PERIOD	SALARY	REMARKS
Marrin, Michael	Biology – HS	9/1/05 – 6/23/06	$50,000	No benefits – Retired OTA member

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Emry, Robert	Uncertified Substitute Teacher	$70 per day
Marz, Lauren	Uncertified Substitute Teacher	$70 per day

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cassel, Laurie	Summer Prep School Principal (7 days)	$736.84
Schnell, Barbara	Summer Prep School Principal (7 days)	$736.84
Sella, Linda	Summer Prep School Principal (5 days)	$526.32
Cassel, Laurie	Summer Pre-K Principal (7 days)	$736.84
Schnell, Barbara	Summer Pre-K Principal (7 days)	$736.84
Sella, Linda	Summer Pre-K Principal (5 days)	$526.32
Paetow, Rowena	Commencement Orchestra Director	$258
Schaffer, Brian	Dept. Chair – Guidance Department	$5,736
Schaffer, Brian	Dept. Chair – Per Counselor (4)	$220
Battista, Lynn	Volleyball – Varsity – Head Coach	$3,106
Burkhardt, Patrick	Track – Cross Country – Head Coach	$3,228
Calinda, Jason	Soccer – Varsity – Head Coach (Boys)	$3,827
Cease, Deborah	Field Hockey – Varsity – Head Coach	$3,469
Fein, Peter	Tennis – Varsity – Head Coach (Girls)	$2,244
Fredericks, Nicholas	Football – J.V. – Assistant Coach	$2,871
Groeters, Michael	Soccer – 7/8 grade (Girls)	$1,590
Haug, Margaret	Volleyball – J.V. – Assistant Coach	$2,392
Keenan, Bryan	Football – Jr. H.S. – Head Coach	$2,691
Kocher, Michael	Soccer – Varsity – Head Coach (Girls)	$3,827
Messmer, Richard	Football – Jr. H.S. – Assistant Coach	$1,959
Morra, Valerie	Field Hockey – Jr. H.S. – Assistant	$1,590
Occhi, Andrew	Golf – Varsity – Head Coach	$2,513
Pezzello, Eric	Soccer – JV – Boys Coach	$2,871
Prutzman, Wilbur	Football – Varsity – Assistant	$3,469
Quick, Louis	Football – Varsity – Head Coach	$4,662
Thomas, Doris	Field Hockey – J.V. – Assistant Coach	$2,513
Thomas, Joseph	Soccer – 7/8 grade (Boys)	$1,590
Via, M. Scott	Soccer – JV – Girls Coach	$2,871

Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO APPROVE APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #07/05

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

1. APPOINTMENT
C. TEMPORARY APPOINTMENT
F. TRANSFER

NAME	POSITION	EFFECTIVE DATE	REMARKS
A. APPOINTMENT			
Baker, Lisa	Teaching Assistant	7/1/05	Recall from PEL list as the result o f a resignation(L. Silver)
Skilowich, Linda	Typist	7/1/05	Recall from PEL list to fill new position in H S office

NAME	POSITION/SCHOOL	FROM - TO	STEP
C. TEMPORARY APPOINTMENT			
Brennan, Eric	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
Flynn, Martin	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
Giambrone, David	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
Giambrone, Gregory	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
Hereth, John	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
Markle III, Donald	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
Padusnak, Amber	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
So, King	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
VanLeuvan, Maria	Substitute Custodial Worker	6/27/05 – 9/7/05	$7.50 per hour
DeLong, Hazel	Summer Custodial Worker	6/27/05 – 6/30/05	Step 10
DeLong, Hazel	Summer Custodial Worker	7/1/05 – 9/7/05	Step 11
Gale, Wanda	Summer Custodial Worker	6/27/05 – 6/30/05	Step 10
Gale, Wanda	Summer Custodial Worker	7/1/05 – 9/7/05	Step 11
Gille, Ella	Summer Custodial Worker	6/27/05 – 6/30/05	Step 11
Gille, Ella	Summer Custodial Worker	7/1/05 – 9/7/05	Step 12
Jansen, Tina	Summer Custodial Worker	6/27/05 – 6/30/05	Step 9
Jansen, Tina	Summer Custodial Worker	7/1/05 – 9/7/05	Step 10
Walters, Nancy	Summer Custodial Worker	6/27/05 – 6/30/05	Step 5
Walters, Nancy	Summer Custodial Worker	7/1/05 – 9/7/05	Step 6
Carboni, Carol	Summer Clerical – BN	7/5/05 – 8/31/05	Step 10
Davidson, Julie	Summer Clerical – BN	7/5/05 – 8/31/05	Step 10
Duma, Donna	Summer Clerical – BN	7/5/05 – 8/31/05	Step 13
Leshkevich, Deborah	Summer Clerical – WD	7/5/05 – 8/31/05	Step 9
Warren, Isabella	Summer Clerical – WD	7/5/05 – 8/31/05	Step 9
Schneider, Patricia	Summer School Teaching Asst	7/14/05 – 7/29/05	Step 5
Hughes, Elizabeth	Interim Transportation Supervisor	7/31/05 – 8/16/05	$290 per diem
Spisak, Francis	Interim Internal Auditor	7/31/05 – 8/16/05	$75 per hour

Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO APPROVE SALARY CHANGE: NON-INSTRUCTIONAL SCHEDULE TT #07/05

Trustee Flournoy moved to approve the following SALARY CHANGE (NON-INSTRUCTIONAL) for the reason indicated and effective date:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Knight, Patricia	Acting Dir. of Food Service	6/1/05 – 6/30/05	Increase daily rate by $9.70 per hour (G. Ecklund on leave)
Knight, Patricia	Acting Dir. of Food Service	7/1/05 – 8/31/05	Increase daily rate by $8.68 per hour (G. Ecklund on leave)

APPOINTMENT(S): FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Flynn, Martin	Summer Custodial Worker
Markle III, Donald	Summer Custodial Worker
Padusnak, Amber	Summer Custodial Worker

Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE, SCHEDULE U, #07/05 A-11

Trustee Flournoy moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #07/05 A-11, Confidential, as reviewed by Trustee Lev Flournoy.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE CONTRACTED SUMMER BUS RUNS

Trustee Flournoy moved to approve the contracted bus routes for summer programs.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO ACCEPT ATHLETIC SUPPLIES BID AWARD

Trustee Flournoy moved to accept the Athletic Supplies Bid Award, Schedule D, item-by-item to the lowest bidders in the amount of $30,610.89 for the 2005-2006 school year.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

FACILITIES COMMITTEE

Trustee Flournoy moved 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, 2006.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

POLICY COMMITTEE

Trustee Flournoy moved 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 and revising 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.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

TECHNOLOGY COMMITTEE

Trustee Flournoy moved 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.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

AUDIT COMMITTEE

Trustee Flournoy moved 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.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

FUTURE OF THE DISTRICT COMMISSION

Superintendent recommends the Board of Education move to re-establish the terms of the Future of the District Commission, as follows:

RESOLVED, that the Board approve a temporary committee and chairperson whose purpose is
to study carefully the current and future use of all District Buildings and Grounds. The study will include a review of student enrollment projections, building and grounds conditions and programmatic needs and goals. The Commission will oversee the implementation of recommendations made to the Board of Education and will collaborate with District Consultants/Architects.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

COMMUNICATIONS COMMITTEE

Trustee Flournoy moved 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 intent is for all stakeholders within the District to be represented on the Committee or through Sub-Committees. The Committee will continue to look at ways to engage the community in a more positive and efficient manner by way of the District website, newsletters, presentations and the formation of district wide groups.
Trustee D'Orazio seconded the Motion.
Yes 7 No 0
CARRIED

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE THE STATEMENT OF THE CHAIRPERSON FOR JUNE 21, 2005

Trustee Rosenfeld moved to accept the Statement of the Chairperson for Special Meeting, June 21, 2005– District Clerk
Trustee Flournoy seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO SPONSOR THE 2005-2006 OCS HIGH SCHOOL YEARBOOK

Trustee Patterson moved to Sponsor the 2005-2006 Onteora Senior High School Yearbook and to pay for this through the Sunshine Fund as was done last year.
Trustee Vanacore seconded the Motion.
Yes 7 No 0
CARRIED

REQUESTS TO NAME A MUSIC WING IN MEMORY OF LAWRENCE STOWE

Requests have been made to name Music Wing In Memory of Lawrence Stowe. *Discussion.* Veteran teacher Carol LaMonda and Trustee Vanacore spoke about the contributions Mr. Stowe made to the Music Department and the students of Onteora. It was decided that Superintendent Winters will put together a committee to review the request and how similar requests were processed in the past.

OLD BUSINESS

Trustee Flournoy inquired about the procedure for filling the standing Board Committees. He reported that Thomas Rosato and Greg Walters might like to be asked to be on the Facilities Committee.

Discussion.

Trustee Patterson said that the next meeting in August could include the assignment of Board Members to the standing Committees. District Clerk was requested to provide the compilation of Committee Choices to the Board President as soon as possible.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee D'Orazio asked Victoria Garone if the District has been notified by ORPS that it is a large parcel district. Ms. Garone replied that preliminary notification has been received, but not final. She will notify the Board as soon as she gets the notification and give them the timeline.
- Trustee Patterson asked if the Board meeting scheduled for August 16 falls within that timeline and Ms. Garone's answer was yes.
- Trustee Bernholz asked if the new Athletic Code will be ready for adoption at the August 16 Board meeting. Superintendent Winters replied that she would try to have the Athletic Director, Mike Kocher, attend the August 2 Board meeting to present the new Athletic Code.
- Trustee O'Connor presented a list of seven items she would like to obtain for each Board member.
- Superintendent Winters reminded the Board that requests for information should go through the Superintendent's office.
- Trustee Patterson reminded everyone that requests from one Board member should be provided to all Board members and that members of the community should remember to send their requests to the Superintendent's office so that the chain of command can be followed.
- Trustee Bernholz questioned the procedure for communication with newspapers.

PUBLIC BE HEARD

There were no public comments at this time

MOTION TO ENTER EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 8:32 p.m. to discuss contract negotiations and existing litigation against the District.
Trustee Flournoy seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Bernholz moved to return to REGULAR SESSION at approximately 9:35 p.m.
Trustee Rosenfeld seconded the Motion.
Yes 7 No 0
CARRIED

MOTION TO ADJOURN

Trustee D'Orazio moved to adjourn at approximately 9:40 p.m.
Trustee Rosenfeld seconded the Motion.
Yes 7 No 0
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne M. Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Tuesday, July 19, 2005
6:00 P.M.
Administrative Office

CALL TO ORDER
President Patterson called the Special meeting to order at approximately 6:00 p.m.

PLEDGE OF ALLEGIANCE

CLERK PRO TEM
Justine Winters was appointed Clerk Pro Tem

PRESENT
Trustees David Patterson, Rita Vanacore, Mary Jane Bernholz, Marino D'Orazio, Cindy O'Connor, Herb Rosenfeld

ALSO PRESENT
Superintendent, Justine Winters. There were no visitors.

NOT PRESENT
Trustee Lev Flournoy

ALSO NOT PRESENT
Director of Pupil Personnel Services, Barbara Boyce; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria Garone; District Clerk, Jeanne Shultis.

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Vanacore motioned to enter into EXECUTIVE SESSION for the purpose of discussing a personnel matter.
Trustee Rosenfeld seconded the motion. TIME: 6:01 p.m.
6 Yes 0 No
CARRIED

TRUSTEE VANACORE LEFT THE MEETING AT 6:30 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson motioned to return to REGULAR SESSION.
Trustee D'Orazio seconded the motion. TIME: 6:55 p.m.
5 Yes 0 No
CARRIED

BOARD OF EDUCATION SPECIAL MEETING
Administrative Office
Tuesday, July 19, 2005

MOTION TO ADJOURN
Trustee Rosenfeld motioned to ADJOURN.
Trustee D'Orazio seconded the motion. TIME: 6:55 p.m.
5 Yes 0 No
CARRIED

Recorded by: _____
Justine Winters
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
7:00 p.m.
August 2, 2005
Onteora Middle-High School

CALL TO ORDER Trustee Patterson called **SPECIAL MEETING** to order at approximately 7:01 p.m.

PLEDGE OF ALLEGIANCE

PRESENT Trustees David Patterson, Rita Vanacore, Lev Flournoy, Marino D'Orazio, Mary Jane Bernholz, and Cindy O'Connor

ALSO PRESENT Superintendent, Justine C. Winters; Business Administrator, Victoria Garone; Interim Student Representative, Frances Barlow; District Clerk, Jeanne Shultis; and approximately 40 visitors.

NOT PRESENT Trustee Herb Rosenfeld

NOT ALSO PRESENT Assistant Superintendent, Deborah L. Fox; and Director of Pupil Personnel Services, Barbara A. Boyce

APPROVAL OF MINUTES Trustee D'Orazio moved to approve the following Minutes:

- Reorganization/Regular Meeting – July 13, 2005
- Special Meeting – July 19, 2005

Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

DISTRICT NEWS Superintendent Winters reported that:

- The Summer Prep School Program has concluded after a very successful run with approximately 85 students participating.
- The District is moving ahead with establishing an Audit Committee ahead of the schedule established by the Comptroller's Five Point Plan.
- The Larry Stowe Memorial Committee will be meeting August 15 at 5:00 p.m.
- The District newsletter and District calendar are ready to go to press

Trustee Patterson announced that they are looking for a member of the community to be on the Audit Committee. It is a volunteer position and possibly someone with a background in business and finance would be interested. Just contact the District Clerk's office if you would like to be a member.

REPORT FROM 2005-2006 INTERIM STUDENT BOARD REPRESENTATIVE Trustee Patterson introduced new Interim Student Board Representative Frances Barlow and she reported that she just returned from the trip to France with Mrs. Sanchez and about 20 students. It went well, they had a good time and saw a lot of France.

STUDENT COMMENT

There were no student comments at this time.

PUBLIC COMMENT

- Simon Ennis of the Town of Olive spoke about a past lawsuit
- Carol LaMonda for Bruce LaMonda, Town of Olive Deputy Supervisor, who could not attend tonight. She read a letter from him against the Large Parcel Legislation.
- Robert Cross, Town of Shandaken Supervisor, spoke about the tax settlement of the Town of Shandaken with the State of New York. The terms of the settlement will result in a positive net gain for the Onteora Central School District each year for the seven years of the agreement.

REPORTS/ PRESENTATIONS

Athletic Eligibility Update – Athletic Director, Mike Kocher presented the new Athletic Code which was recently updated. He presented a brief history which included the fact that Bill Frandino, Administrative Intern, put this revised Athletic Code together. Mike just took over as A.D. on July 1, 2005, and the first thing he did was gather the coaches together and go over the Code. Mike and Gabe Buono, Assistant High School Principal, have made some changes which were reviewed one at a time. Mike listed two areas that he is working on 1. No academic eligibility He and Gabe are working on an addendum which would address the issue of Academic Eligibility. 2. No Members of any other extracurricular group have to comply with this code or a similar one at this time.

Trustee Vanacore questioned the academic requirement for this code. She reported that the District Policy covers this requirement. She would also like to see a Code for all extra curricular activities. Trustee Flournoy asked if other Districts have an extra curricular activities code. Superintendent Winters said that they do, but with some extra requirements for student athletes. Trustee O'Connor said that specific statements are needed for students with regard to arrests. Consistency is an issue.

Superintendent Winters said that this has been researched with the School Attorney, who has said that an arrest is not the same as a conviction. We would have to proceed very cautiously because substantive due process rights are involved. Trustee O'Connor quoted another school district's language which referred to a student who was convicted. She feels that it needs to be addressed since the District faces it on occasion. Trustee Bernholz questioned dress required by coaches and possible recourse if the dress is not followed. Mike Kocher has not heard of any and it is not in the Code. Trustee Patterson asked what coaches can do if a student athlete does not do what is required. Mike replied that in years past there was a coach's code of conduct which outlined how coaches would handle such situations. Trustee O'Connor commented that some schools had put online the details of what would happen if student behavior was not acceptable. Mike said that many incidents are unique and not necessarily the standard. Trustee Patterson questioned the "due process" - the portion about notification timeline needs to be clearer. How are we sure that parents actually receive notifications? On page 5, the "life and death" phrase might be rephrased. On page 6, communication from coaches should be repeated each year in case there are new coaches. Also exemptions - there is a policy on modified level students being able to participate - this might want to be included so that students know what is

expected if they want to participate. Mike said that the standards are set by the state, although they do have to meet and pass certain tests. Trustee Patterson said that we don't always have a modified team for a particular sport, but we do have modified students playing on the team. Trustee Bernholz said that while we have the A.D. and are reviewing the Code of Conduct, it might be a good idea to redo the coach's code of conduct. Mike agreed. Trustee O'Connor will be on the new Policy committee and will be glad to help Mike with the coach's code. Trustee Patterson suggested that Mike consult with Superintendent Winters.

DISCUSSION AND POSSIBLE ACTION

- Onteora Baseball Team Trip to Florida

Athletic Director and Varsity Baseball Coach, Mike Kocher, presented a proposal for the Onteora Baseball Team to make a 6-day trip to the Bucky Dent's Baseball School in Del Rey, Florida, from March 28, 2006 to April 2, 2006, a school sanctioned trip. The trip is self-funded. The District is asked to provide supplemental insurance and transportation to and from the airport in Albany and for the students to use school baseball equipment. Students will miss four days of school. This is the second year for approval for this trip to be requested.

Trustee Patterson moved to approve this trip.

Trustee O'Connor seconded the Motion.

Discussion. Motion should include the requirement for a letter from the District's insurance company as was done last year. Trustee Vanacore asked if field trip permission slips would be required. Trustee Patterson questioned the availability of financial scholarships if students needed financial help. He also questioned academic eligibility for the trip. Mike said that it is restricted to certain grade level students..

6 Yes 0 No

CARRIED

Trustee Patterson called for a five-minute break at approximately 8:00 p.m.

- Large Parcel Legislation

Trustee Patterson announced that the Large Parcel Legislation will be on the agenda for tonight and the meetings scheduled for August 16 and August 22, which will be the night a decision is made.

- Trustee O'Connor mentioned a letter that Herb Rosenfeld had in the Woodstock Times. He raised 2 questions:
    1. Are property taxes a good way to fund education?
    2. Should there be some way to see to it that the towns that make up the school district evaluate their properties regularly?

  Trustee O'Connor said that until NYC and the Town of Olive agree on the reservoir's worth there will be a problem. She would like to see the towns work on a regular reval . She wants to make the division between the towns much smaller and to have Onteora as a whole again
- Trustee D'Orazio requested information from the audience.
- Bob Cross, Town of Shandaken Supervisor, spoke about the recent flood damage and in support of the Large Parcel Legislation. Trustee Patterson questioned whether the Town of Shandaken had received any help from Mr. Hinchey's office or Mr. Cahill's regarding the flood damage.
- Simon Ennis spoke against the Large Parcel Legislation.
- Marlene Colgate asked a question of Bob Cross – did you ever think of suing NYC for damages? There is legal precedent. She spoke against the Large Parcel Legislation.
- Charles Blumstein spoke against the Large Parcel Legislation.
- Jeremy Wilber, Town of Woodstock Supervisor, spoke in favor of the Large Parcel Legislation. He read Rita Vanacore's response to his letter. Trustee Patterson answered question #4 which he felt is a question for the School Board.
- Henrietta Wise, from Olive Bridge, read from a January 27 article from Woodstock Times and spoke against the Large Parcel Legislation.
- Jane Dean, from Olive Bridge, spoke against the Large Parcel Legislation.
- Mary Ann Hopkins, Town of Olive, spoke against the Large Parcel Legislation.
- Gordon Wemp, Town of Woodstock, spoke in favor of the Large Parcel Legislation.
- Bill McKenna, Town of Woodstock, spoke in favor of the Large Parcel Legislation.
- Craig Grazier, Town of Olive, spoke against political issues being addressed in the school arena.
- Andrew Boggess, Shokan, spoke about the reservoir being under assessed.
- John Tisch, Shokan, spoke against the Large Parcel Legislation.

Marino asked for the ORPS letter to be sent to the Board. Also, he requested that the Board receive the tax rate figures when finalized.

PERSONNEL

Trustee Flournoy moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Onteora Central School District officially appoints Justine C. Winters, Superintendent of Schools, as the Interim Purchasing Agent, effective August 12, 2005 through August 19, 2005, in the absence of Victoria Garone, School Business Administrator.

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO ABOLISH 1 SCHOOL PSYCHOLOGIST POSITION AND TO CREATE 2 SOCIAL WORKER POSITIONS

Trustee Flournoy moved to approve the following Resolution:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District, that the following positions shall be abolished on June 30, 2005.

Instructional

- School Psychologist 1 FTE

BE IT FURTHER RESOLVED by the Board of Education of the Onteora Central School District, that the following positions shall be created effective on July 1, 2005.

Instructional

- Social Worker 2 FTE

Trustee Bernholz seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

PERSONNEL

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #08/05

A. PROBATIONARY APPOINTMENT

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENTS:

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:

A. PROBATIONARY APPOINTMENT

NAME	CERTIFI-CATION	TENURE AREA	PROBA-TIONARY DATES	SALARY STEP	REMARKS
*Freeburg, Kyra	School Counselor – Prov	Guidance Counselor	7/14/05 – 7/13/08	1MA	Replace M. Pennacchio retirement
*Rosenbloom, Patti	Social Worker	Social Worker	9/1/05 – 8/31/08	11MA	New position
*Shenker, Megan	Social Worker	Social Worker	9/1/05 – 8/31/08	6MA	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.

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #08/05

D. PER DIEM SUBSTITUTE
E. REGULAR SUBSTITUTE
G. EXTRA DUTY STIPENDS

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE

NAME	POSITION	RATE OF PAY
Cattabiani, Catherine	Uncertified Teaching Substitute	$80.00

E. REGULAR SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE	REMARKS
Northland, Aurora	Long-Term Substitute Music Teacher	9/1/05 – 6/30/06	M. Jachimiak Parental Leave

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #08/05

A. PROBATIONARY APPOINTMENT
B. APPOINTMENT

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

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 non-instructional employees on an emergency conditional basis:

NAME	POSITION/ SCHOOL	FROM - TO	SALARY	REMARKS
A. PROBATIONARY APPOINTMENT				
*Stancage, Maureen	Transportation Supervisor	8/8/05 – 2/8/06	***$50,000	Replace M. Grehl retirement
B. APPOINTMENT				
*Kim, Monica	Internal Claims Auditor	8/3/05 – 6/30/06	*$3,000	Replace F. Spisak resignation

*pending completion of pre-employment processing ***Salary pro-rated

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

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #08/05

C. TEMPORARY APPOINTMENT
D. PER DIEM SUBSTITUTE

C. TEMPORARY APPOINTMENT

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

NAME	POSITION/ SCHOOL	FROM - TO	GRADE/ STEP	REMARKS
C. TEMPORARY APPOINTMENT				
Heagle, Nancy	Summer – Bus Attendant	*7/20/05 – 8/15/05	Step 1	Substitute
Houst, Robert	Summer – Bus Driver	*7/22/05 – 8/15/05	Step 5	Substitute

Hudler, Nancy	Summer – Bus Attendant	*7/18/05 – 8/15/05	Step 4	Substitute
Roosa, Esther	Summer – Bus Attendant	*7/15/05 – 8/15/05	Step 9	Substitute

*retroactive

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

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

D. PER DIEM SUBSTITUTE

NAME	POSITION	RATE OF PAY
Cattabiani, Catherine	Non-Teaching Substitute (Certified TA)	$10.00 per hour
*Haran-McGraw, Cathy	Non-Teaching Substitute (Clerical sub for PPS)	$9.00 per hour

*retroactive to 7/25/05

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL SCHEDULE OO #08/05

Trustee Flournoy moved to accept the following NON-INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
May, Patricia	Typist – PPS	8/31/05	Retirement

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #08/05

Trustee Flournoy moved to approve the following request(s) for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1071	7/15/05 – 9/6/05 ½ days only	Extend Medical – Paid; Family Medical Leave
#2332	*10/28/05 – 12/9/05	Medical – Paid; Family Medical Leave
#2332	*12/10/05 – 7/5/06	Extend Medical – Unpaid; Family Medical Leave

*Dates are approximate

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #08/05

Trustee Flournoy moved to approve the following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2426	9/1/05 – 6/30/06	Extend Maternity Leave
#2781	6/25/05 – 7/31/05	Extend Medical – Paid; Family Medical Leave

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

SALARY CHANGES: INSTRUCTIONAL SCHEDULE T 8/05

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

NAME	POSITION/SCHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
VanBaren, Kathleen	Science – MS	9M + 18	9M + 24	2/1/05	Educational Increment
McDaniel, Colleen	H.S. Nurse	School Nurse per OTA Article XXIII	In-service hours converted to 6 credit hours at $56.00 / hr	2/1/05	Educational Increment

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

DONATIONS

MOTION TO ACCEPT $150 DONATION FOR THE PHOENICIA SCHOOL LIBRARY

Trustee Flournoy moved to accept the donation of $150.00 from James and Rebecca Ffrench for book purchases for the Phoenicia Elementary School Library.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ACCEPT THE DONATION OF A PING PONG TABLE FOR THE PE DEPT.

Trustee Flournoy moved to accept the donation from Amanda Ricken of a Stiga ping-pong table and supplies valued at approximately $350.00 to the Physical Education department.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Trustee Patterson offered special recognition and thanked the Ffrenchs and Amanda Ricken for the donations

BUSINESS AND FINANCE

Business Reports

Trustee Flournoy moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – June 2005
- WARRANTS – Schedule J - # 06/05

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

NEW BUSINESS

There was no new business at this time.

OLD BUSINESS

- Board Committee Appointments

The following Board members will be on the committees as listed:
Audit Committee – Mary Jane Bernholz, Cindy O'Connor
Communications Committee – David Patterson
Facilities Committee – Lev Flournoy
Future of the District Committee–Marino D'Orazio, Herb Rosenfeld, Rita Vanacore
Policy Committee – Cindy O'Connor, David Patterson, Herb Rosenfeld
Technology Committee – Lev Flournoy, Rita Vanacore

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Vanacore reported that she attended a conference last weekend sponsored by NYSSBA in Albany. Trustee O'Connor also attended and Trustee Bernholz attended a one-day seminar on School Law. Trustee Vanacore found the conference extremely helpful as a new Board member. She got to exchange information from other attendees. It was an extremely well presented seminar and she brought back a lot of information to the District.

There were no requests for information at this time.

PUBLIC COMMENT

There were no public comments at this time.

EXECUTIVE SESSION

Trustee Flournoy moved to enter into **EXECUTIVE SESSION** at approximately 9:24 p.m. to discuss matters leading to the employment of particular person(s) and contract negotiations.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

RETURN TO REGULAR SESSION

Trustee Vanacore moved to return to REGULAR SESSION at approximately 11:28 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

PRESENT

Trustees David Patterson, Rita Vanacore, Lev Flournoy, Marino D'Orazio, Mary Jane Bernholz, and Cindy O'Connor

ALSO PRESENT

Superintendent, Justine C. Winters; and approximately 0 visitors.

NOT PRESENT Trustee Herb Rosenfeld

NOT ALSO PRESENT Assistant Superintendent, Deborah L. Fox; and Director of Pupil Personnel Services, Barbara A. Boyce; Business Administrator, Victoria Garone; Interim Student Representative, Frances Barlow; District Clerk, Jeanne Shultis

MOTION TO APPROVE INSTRUCTIONAL APPOINTMENT SCHEDULE N #08/05

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENT:

WHEREAS, the following employee has 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:

A. PROBATIONARY APPOINTMENT

NAME	CERTIFI-CATION	TENURE AREA	PROBA-TIONARY DATES	SALARY STEP	REMARKS
*Taylor, Alyssa	Family & Consumer Sciences	Family & Consumer Sciences	9/1/05-8/31/08	5B27	Replace C. Kosarek retirement

*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 Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

ADJOURNMENT Trustee Patterson moved to adjourn at approximately 11:30 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 p.m.
August 16, 2005
Onteora Middle-High School

CALL TO ORDER Trustee Patterson called SPECIAL MEETING to order at approximately 7:03 p.m.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Rosenfeld, Flournoy, Bernholz and O'Connor

ALSO PRESENT Superintendent, Justine C. Winters; Assistant Superintendent, Deborah L. Fox; Interim Student Representative, Frances Barlow; District Clerk, Jeanne Shultis; and approximately 60 visitors.

NOT PRESENT Trustee D'Orazio

ALSO NOT PRESENT Director of Pupil Personnel Services, Barbara Boyce; and School Business Administrator, Victoria McLaren

APPROVAL OF MINUTES Trustee Flournoy moved to approve the following minutes:
Regular Meeting – August 2, 2005
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO HIGH SCHOOL High School Principal Barbara Ruben welcomed everyone to the High School and spoke about what administrators do during the summer when teachers and students are on vacation:
Master schedule – the most complex exercise is designing the Master schedule. She commended Assistant Principal, Gabe Buono for the masterful job he did on the Master schedule which is expected to run extremely smoothly this year for the 8 day block schedule for the 780 students, 62 teachers and 43 staff people in the High School.
Hiring process for staff vacancies
Room utilization chart
Ordering of textbooks, supplies and equipment
Reassignment of clerical duties due to restoration of additional typist position
Update Student and Parent Handbook to include new Athletic Code
Complete Duty Assignments for Itinerant Staff
Ongoing Trainings in Safety and Computer Work
Ongoing Parent Conferences
Planning for Staff Orientation Days in September
New GED Program at the High School for Special Education Students
New 2nd AP course – college level – in U.S. History for Juniors
New World History AP course – college level – for 10th graders
College Board will begin auditing schools for advanced placement curriculum and Onteora does send teachers for AP instruction training
Welcome Back Letters will be sent to Students and Faculty next week
Students will not be receiving their schedules as lunches must be entered Into schedules by hand in order for the schedules to be correct. They will be distributed during homeroom.
Mrs. Ruben issued an open Invitation to everyone to experience the climate of the

High School.

DISTRICT NEWS

Superintendent Winters:
Welcomed Maureen Stancage, our new Transportation Supervisor, who has years of experience in Transportation. She comes to us from New Paltz where she has been a Dispatcher.
Announced that Victoria Garone, our School Business Administrator, is not here this evening as she got married this weekend and is now Victoria McLaren.
Reported that an excellent committee meeting was held yesterday regarding the request that we consider naming the music wing here at the High School/Middle School in honor of Lawrence Stowe who was a music teacher here in Onteora for many years. The committee members, whom she thanked for their participation, are: Rita Vanacore, Board Member; Carol LaMonda, High School Teacher, Gabe Buono, High School Assistant Principal; two fine students, Brandon Shapiro and Kat Magolmicki, Pam Walkowiak, President of the PTA Council; herself; and Krista Cayea (who could not be with us, but sent her feedback). The request was discussed, and first we listened to both Rita and Carol who had personal experience working with Mr. Stowe, knowing him as a teacher and a community member. Their words were inspiring. A discussion followed about what it means to name something in a school system after someone and what an important step it is. It was agreed that we would recommend that the Board of Education name the music area, but we had some thoughts about that. Number one, the current music wing includes classes that are not specifically dedicated to music. One of the students suggested that it might be appropriate at this point to have a plaque placed in the Band room because Mr. Stowe was a Band teacher for what was then called the Junior High level. In the future, it is hoped that there will be some renovations to the music area, perhaps to make it even more attractive than it is now, and in the future we may have discussion about middle school renovations and some new construction and we would like to consider naming at that time a larger area for Mr. Stowe. For right now, the committee recommendation is to bring a plaque and have it presented to his family members at a Board meeting with the Board's endorsement to thank him for his years of service to Onteora and for the fine educator and community member that he was.
This year we have, for the first time in a while, a newsletter that will be coming out in the mail the week before school starts. We are very happy with it and would like to thank Deborah Fox, who played a key role in assembling all the information for the newsletter. Teachers will be coming back on September 1 this year and students, it is important to know, are coming the Tuesday right after Labor Day, not Wednesday, so it's a little bit earlier schedule than we've had in the past, and we are getting very excited about the opening of school.

Trustee Patterson spoke about the formation of six District Committees approved by the Board. He reported that the Communication Committee met tonight and he invited anyone interested in serving on that committee to come to the next scheduled meeting on September 12 at 6:30 p.m. in the High School Cafeteria. The Communication Committee is expected to have an integral and much larger role in how communication of District happenings is accomplished this year, which is expected to be a very exciting year for the District as a whole. There is no need to contact the District Clerk, as has been requested in the past; just come to the meeting if you are interested. That meeting will be the goal setting and reorganization meeting.

Other Board committees we have formed are
Audit Committee – a Board Committee - please send a letter and resume to the

District Clerk if you are interested in joining this committee. The deadline for submitting a resume to be on this committee is September 15.
Policy Committee is also a Board Committee
if you are interested in participating on the following district-wide committees, please send your name to the District Clerk:
Future of the District Commission
Technology
Facilities Committee

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Interim Student Representative Frances Barlow reported:
SAC is still interested in getting a vending machine for the school. Mr. Ecklund said if the budget passed he would get a snack vending machine and put it in the cafeteria. If he is not planning to do that, SAC would like to purchase one. We already have the company that we wanted to purchase it from. Trustee Patterson suggested she bring this up again at Monday's meeting when Victoria is here to let you know where that stands.

STUDENT COMMENT

There were no student comments at this time.

PUBLIC COMMENT

Jeremy, Town of Woodstock Supervisor, spoke about:

- The GED books which the District bid on. The bids have not been opened yet.
- Positive developments on the SHOW educational channel to serve the entire OCSD – suggested that Justine Winters schedule a meeting with Jeremy and Bob Cross since Woodstock and Shandaken have not yet signed franchise agreements. There are some issues to be ironed out with respect to the franchise agreements before this can be concluded. Trustee Vanacore requested information about the educational channel. Jeremy Wilber explained that it would be located at the school and could be used to broadcast school events such as Board meetings and notifications such as school closings. He recommended that the Board look at other educational channels to see what is good and what is bad and start considering the issue of policy. Trustee Patterson said that a discussion on these very issues took place at tonight's Communication Committee meeting. Jeremy, Linda Burkhardt and Bob Cross were commended for their help on this.

Charles Blumstein handed out to the Board members a letter concerning the optional Large Parcel enactment.

DISCUSSION AND POSSIBLE ACTION

Athletic Code – Athletic Director, Mike Kocher read to the Board the newly added academic eligibility portion of the Code which addresses issues raised by Board members. Assistant Principal, Gabe Buono, who worked with him on the Code, was also on hand to answer questions. . Superintendent Winters commended both Mike and Gabe for making sure that this is included in the Athletic Code. It will be implemented immediately if there are no questions from the Board about it. Trustee Patterson encouraged that the coaches be actively involved in monitoring what their students are doing and not wait for the once a season reports and do what they can to help students to succeed in school. Mike Kocher feels that the Code is ready to be used as the sports begin for the season. Trustee Patterson asked Mike Kocher to keep the Board updated and see how it works out. Trustee Bernholz requested a timeline for the coaches conduct revisions. Mike Kocher said he will be working on that as soon as he can.
Transportation Safety Audit -

Trustee O'Connor moved to implement a District wide safety self-assessment review that was handed down by the New York State Director of Pupil Transportation in 2004.
Trustee Vanacore seconded the Motion.
Discussion of whether this survey should be done and, if so, what the deadline for completing it would be. Maureen Stancage will let the Board know at a future meeting when she will be able to start it and when she expects to complete the survey.
6 Yes 0 No
CARRIED

Internal Claims Auditor –

Additional volunteers were solicited for the Audit Committee. Anyone interested in serving on this committee should contact the District Clerk.

Trustee O'Connor said that the Internal Claims Auditor reports directly to the Board and hasn't been giving a written report to the Board. She feels that with the new 5 point plan from Governor Pataki in place, it is a good time for the Internal Claims Auditor and eventually the Internal Auditor to start giving a monthly report to the board. Trustee O'Connor described a report that she got at a recent conference.

Superintendent Winters has shared that document with Monica Kim, the newly appointed Internal Claims Auditor, and explained that there had been a request for her to create a report. She was very receptive to this but has been here only a short time so we agreed that it would be perhaps our October Board meeting before she could produce a report for the Board.

Trustee Vanacore explained that Governor Pataki has made mandatory to school districts very specific and very stringent regulations as far as the finances in the school district are concerned because of a major embezzlement in Long Island. There are very specific mandates that are being put in place that we are trying to comply with so that our finances are reviewed with integrity and honesty and everything is very clear to the District exactly what is going on.

Trustee O'Connor moved to have the Internal Claims Auditor prepare a report for the Board on a monthly basis starting in October 2005.
Trustee Rosenfeld seconded the Motion.
Discussion: Trustee Bernholz inquired about having the addition of Henry Gleich to the Audit Committee. Trustee Patterson reported receiving a number of resumes for this committee all of which will be reviewed and Mr. Gleich is one of those.
6 Yes 0 No
CARRIED

REPORTS/PRESENTATIONS

District Treasurer, William Thornton, presented comparisons of the tax rates, with and without implementation of the Large Parcel, and with and without a change in the fund balance and reviewed this information with the Board.
Board members had in their packets a 6-part three color attachments A and B for tax rate information which was also available to members of the audience.

Trustee Patterson explained that at next week's meeting the Business Office will be recommending that the Board approve the new figures for a reduced tax levy

based on the increase in the reserve funds.

Discussion followed Mr. Thornton's presentation.

PUBLIC COMMENT Large Parcel Legislation

The following people spoke in opposition to the Large Parcel Legislation:
Bruce LaMonda, Town of Olive Councilperson
Berndt Leifeld, Town of Olive Supervisor, who also asked to have his name added to the list of supporters for public recognition for Larry Stowe
John Tisch, Town of Olive resident
Robert Tischler, Town of Olive resident
Linda Burkhardt, Town of Olive Councilwoman
Peter Friedel, Town of Olive resident
John Hurld, Town of Hurley resident, who suggested the District utilize their ability under State Education Law to establish their own tax entity - one district, one tax rate, one evaluation.
Henrietta Wise, Town of Olive resident

The following people spoke in support of the Large Parcel Legislation:
Sam Mercer, Town of Woodstock resident
Jeremy Wilber, Town of Woodstock Supervisor, who also requested that more Board meetings be scheduled at the Woodstock Elementary School during the school year
Bill McKenna, Town of Woodstock Councilman
Michael Stock, Ulster County Legislator and Town of Woodstock resident. New information about the stand of the County Legislature on issue and the possibility of bringing it back to the floor was reported.
Gordon Wemp, Town of Olive Councilman
Liz Simonson, Town of Woodstock Councilperson

MOTION TO APPROVE PERSONNEL APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #08/05

B. PART-TIME
C. TEMPORARY APPOINTMENT
E. REGULAR SUBSTITUTE
G. EXTRA DUTY STIPENDS

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION /SCHOOL	FROM - TO	GRADE/ STEP	REMARKS
B. PART-TIME				
Ziemba, Roberta	0.5 Art – Bennett	9/1/05 – 6/30/06	4MA+24	Annual appointment to part-time position

C. TEMPORARY APPOINTMENT

NAME	POSITION	FROM-TO	SALARY	REMARKS
Chicoine, Jane	Teacher	8/16/05	$37/hour	IEP Mods for Regents Exams
Gustafson, Amy	Teacher	8/16/05 &	$37/hour	IEP Mods for Regents Exams

Occhi, Virginia	Teacher	8/17/05 8/16/05	$37/hour	IEP Mods for Regents Exams

E. REGULAR SUBSTITUTE

NAME	POSITION	FROM-TO	SALARY	REMARKS
Downs, Kelly	Long-Term Substitute Elementary Teacher	9/1/05 – 1/3/06	5BA+24	Replace M. Johnson (leave)

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Gaus, Jaime	Cheerleading – Advisor – Fall	$1,468

Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #08/05

G. EXTRA-DUTY STIPENDS

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL APPOINTMENTS:

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 non-instructional employees on an emergency conditional basis:

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
*Williams, Erin	Track – Cross Country – Assistant Coach	$1,224

*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 Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #08/05

Trustee Vanacore moved to approve the following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2476	9/1/05 – 12/31/05	Extend Medical –

#1756	7/18/05 – 7/22/05	Unpaid; Family Medical Leave Medical – Paid; Family Medical Leave

Trustee Patterson seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #08/05

C. TEMPORARY APPOINTMENT
D. PER DIEM SUBSTITUTE

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

C. TEMPORARY APPOINTMENT

NAME	POSITION	FROM-TO	SALARY	REMARKS
Haran-McGraw	Teaching Asst	8/16/05	Step 4	IEP Mods for Regents Exams
Smith, Jennifer	Teaching Asst	8/16/05	Step 6	IEP Mods for Regents Exams
VanKleeck, Earla	Teaching Asst	8/16/05	Step 7	IEP Mods for Regents Exams

D. PER DIEM SUBSTITUTE

NAME	POSITION	RATE OF PAY
May-Terpening, Barbara	Certified Teaching Assistant Substitute	$10.00 per hour
May-Terpening, Barbara	Non-Teaching Substitute	$9.00 per hour

Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

MOTIN TO APPROVE APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #08/05

A. APPOINTMENT

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

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 non-instructional employees on an emergency conditional basis:

A. APPOINTMENT

NAME	POSITION	FROM - TO	RATE OF PAY
Woerthman, Sara	Tax Collector	8/29/05 – 11/10/05	$12.50 per hour

*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.

APPOINTMENT(S): FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Bilyeu, Aubree Math Teacher

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #08/05 A-081605

Trustee Patterson moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #08/05 A-081605, Confidential, as reviewed by Trustee Patterson.
Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO AWARD BIDS FOR CAFETERIA ITEMS

Trustee Rosenfeld moved to award bids to the lowest responsible bidders as listed and authorize the School Business Administrator to sign such agreements for the 2005-2006 school year.

Juice Bid	Snapple Distributors, Inc.
Ice Cream Bid	Gillette Creamery
Bread & Bread Products	George Weston Bakeries
	Formisano Bakery
Variety Snack Bid	Ginsberg's Inc.
Pizza Bid	Nardone Bros. Baking Co., Inc.

Trustee Flournoy seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

MOTION TO AWARD BID FOR PURCHASE OF A NEW DUMP TRUCK FROM LATHAM MOTORS, INC.

Trustee Patterson moved to award the bid for the purchase of a New Four Wheel Drive Four Ton Ford Dump Truck to Latham Motors Inc. at a cost of $40,263.00 and authorizes the Superintendent to sign such an agreement.
Trustee Flournoy seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

MOTION TO AWARD BID FOR THE PURCHASE OF A NEW UTILITY VEHICLE FROM WILFRED MACDONALD, INC.

Trustee Vanacore moved to award the bid for the purchase of a New Utility Vehicle to Wilfred MacDonald, Inc at a cost of $13,974.00 and authorizes the Superintendent to sign such an agreement.
Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO AWARD BID FOR THE PURCHASE OF A USED SUBURBAN AND A USED BUS TO RAMP TRANSPORTATION CO.

Trustee Flournoy moved to award the bid for the purchase of a Used Suburban Vehicle and a Used 24 Passenger Track Seating Handicapped Bus to Ramp Transportation Co., Inc. at a total cost of $42,766.00 and authorizes the Superintendent to sign such an agreement.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE TRUST AGREEMENT CHANGE WITH DUTCHESS EDUCATIONAL HEALTH INSURANCE CONSORTIUM

Trustee Bernholz moved to approve the Trust Agreement Change between the Onteora Central School District and Dutchess Educational Health Insurance Consortium.
Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

OLD BUSINESS

Trustee Vanacore requested that a motion regarding the purchase of a memorial plaque for Lawrence Stowe be postponed until the next meeting agenda.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Bernholz requested information on the delay in posting minutes on the website.

PUBLIC COMMENT

- Helen Chase, Town of Olive Councilperson – spoke in opposition to the Large Parcel Legislation
- John Hurld, supports plaque for Larry Stowe – suggested the possibility of a wall to be dedicated for plaques

EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into EXECUTIVE SESSION at approximately 9:18 p.m. to discuss litigation.
Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Flournoy moved to return to REGULAR SESSION at approximately 10:40 p.m.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

ADJOURNMENT

Trustee Vanacore moved to adjourn at approximately 10:42 p.m.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

SPECIAL MEETING
7:00 p.m.
August 22, 2005
Onteora Middle-High School

CALL TO ORDER Trustee Patterson called **SPECIAL MEETING** to order at approximately 7:06 p.m.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 65 visitors

WELCOME TO HIGH SCHOOL Assistant High School Principal Gabe Buono welcomed everyone to the High School where preparation is underway for the opening of school and asked each Board member for one word that describes how things are going in regard to their goal as a Board member:
Trustee Bernholz – educational
Trustee D'Orazio – restful
Trustee Rosenfeld – schooling/education
Trustee Vanacore – motivating
Trustee Patterson – informative
Trustee Flournoy – informative
Trustee O'Connor – interesting
Gabe Buono's word would be – busy - and he wished the Board good luck.

DISTRICT NEWS Superintendent Justine Winters announced that:

- Everyone is looking forward to welcoming our students back on Tuesday, September 6, the day right after Labor Day weekend..
- The newsletter should be coming out in the next week or so.
- Staff is returning on September 1 for two days of staff training and our emphasis this year in our opening day's training is making school safety a priority. Trooper Pirtle will speak with our staff that day on safety issues.
- Tomorrow administrators have a full day retreat planned to set goals for the coming year and we are devoting a portion of the day's training to school safety and to goal setting as well as reflections on what was successful in the past year and what we need to improve.
- Welcome and congratulations to Victoria McLaren who just returned from her honeymoon last night.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Interim Student Representative Frances Barlow was not present to give a report.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

The following people spoke in opposition to the Large Parcel Legislation:

- Simon Ennis
- Berndt Leifeld, Town of Olive Supervisor, who also thanked the Board for planning a way to commemorate his friend, Larry Stowe
- Bruce LaMonda, Town of Olive Councilperson, who also thanked the Board for honoring Larry Stowe, who was a family friend
- Judith Boggess
- Henrietta Wise
- John Tisch
- Amy Friedman
- Frank Voorhis
- Linda Burkhardt, Town of Olive Councilperson
- Byron Hudley
- Charles Blumstein, who asked about the Board's intention to make sure all towns do a reval

The following people spoke in support of the Large Parcel Legislation:

- Jeremy Wilber, Town of Woodstock Supervisor
- Gilda Kopf

REPORTS/ PRESENTATIONS

- High School Parking Restrictions

High School Assistant Principal, Gabe Buono, asked for the Board's support for a strict parking restriction system at the High School. School is opening soon and it would be beneficial to have a plan in place based on safety concerns. Past attempts at a parking system have failed. The new plan to have improperly parked cars ticketed and towed is included in the newsletter that will be out shortly. It was suggested that the administrators work on this at tomorrow's Retreat and come up with a plan to present to the Board. Enforcement is key. Consequences are a must. Fire lanes must be kept clear.

DISCUSSION AND POSSIBLE ACTION

APPROVAL OF TAX WARRANT

Trustee Rosenfeld moved to approve and sign the TAX WARRANT authorizing the school district to levy property taxes in the amount not to exceed $32,877,100.00.
Trustee Flournoy seconded the Motion.
Discussion.
ROLL CALL VOTE:
7 Yes – Trustees Patterson, Vanacore, Rosenfeld, D'Orazio, Flournoy, Bernholz, O'Connor
0 No
CARRIED - Unanimously

MOTION TO APPROVE KSQ ARCHITECTS, P.C. TO CONDUCT FACILITIES REVIEW

Trustee Flournoy moved to approve the fee proposal for architectural and engineering services between Onteora Central School District and KSQ Architects, P.C. to conduct a thorough review of all Onteora facilities, provide a Building Conditions Survey, 5 year Capital Facilities Plan and Pre-Bond services and recommend the best use of our facilities in an amount not to exceed $50,000.00 and authorizes the Superintendent to sign such an agreement.
Trustee Vanacore seconded the Motion.
Discussion. The Future of the District Commission recommended that this be done.
7 Yes 0 No
CARRIED

MOTION TO APPROVE LARGE PARCEL LEGISLATION

Trustee Flournoy moved to approve the following RESOLUTION:
WHEREAS, section 1316 of the Real Property Tax Law authorizes school districts which consist of property in more than one city or town and which include designated large property that: (a) constitute at least five percent (5%) of the total assessed value of the property in the district that is used to establish the latest state equalization rates; (b) have a full value estimate of at least five million dollars; and (c) if removed from the total assessed value or full value estimate used for computing the latest state equalization rate would cause the equalization rate to be changed by at least five percent (5%); and
WHEREAS, the State Board of Real Property Services has identified properties owned by the New York City Water Board in the Town of Hurley and the New York Department of Environmental Protection in the Town of Olive as such designated large property; and
WHEREAS, the Board of Education desires to opt for use of the alternative apportionment methodology pursuant to section 1316 of the Education Law for the 2005-06 school year;
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2005-06 school year.
Trustee D'Orazio seconded the Motion.
Discussion. Each Trustee had the opportunity to state their feelings about this Resolution.
ROLL CALL VOTE:
5 No – Trustees Patterson, O'Connor, Bernholz, Vanacore, Flournoy
2 Yes – Trustees Rosenfeld, D'Orazio
DEFEATED 2 – 5

Trustee Patterson thanked Trustee D'Orazio for returning early from his vacation to be here for tonight's meeting.

PERSONNEL

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #08/05

D. PER DIEM SUBSTITUTE
G. EXTRA DUTY STIPENDS

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENT(S):

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	CERTIFICATION	SALARY
D. PER DIEM SUBSTITUTE(S)		
*Bare, Geoffrey	Uncertified	$90/day

*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.

NAME	POSITION	AMOUNT
G. EXTRA DUTY STIPENDS		
Buono, Gabriel	District Webmaster	$0
Cahill, Karen	Computer Co-Advisor – PH	$2105.50
Bayer, Steve	Computer Advisor – HS	$4211.00
Delle Donne, Lynn	Computer Co-Advisor – WD	$2105.50
Frandino, Megan	Computer Advisor – MS	$4211.00
Roszko, Michele	Computer Co-Advisor – PH	$2105.50
Vail, Andrew	Computer Co-Advisor – WD	$2105.50
White, Luke	Computer Advisor – BT	$4211.00

Trustee Patterson seconded the Motion.
Discussion on the issue of stipends, job descriptions for them, and accountability. This information is to be collected and reports are to be made during the year and at year's end by the people receiving stipends. Superintendent Winters read the existing job description for Computer Advisor.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE CLOSURE OF TAX CERTIORARI RESERVE FOR 2000-2001

Trustee Flournoy moved to approve that the Tax Certiorari Reserve for the 2000-2001 school year with a balance of $339,811.15 be closed in accordance with law (maximum time period four (4) years).
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ESTABLISH TAX CERTIORARI RESERVE FOR 2004-2005

Trustee Flournoy moved to approve that the Tax Certiorari Reserve for the 2004-2005 school year be established in the amount of $1,586,811.12, to safeguard the district when and if claims from 2004-2005 fiscal year for assessment petitions are resolved and tax refunds are required.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INCREASE OF PROPERTY LOSS AND LIABILITY RESERVE FUND

Trustee Flournoy moved to approve that the Property Loss and Liability Reserve Fund be increased in the amount of $500,000.00, for the purpose of covering actions, claims, and judgments arising from the Large Parcel Legislation.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INCREASE IN EMPLOYEE BENEFITS ACCRUED LIABILITY RESERVE FUND

Trustee Flournoy moved to approve that the Employee Benefits Accrued Liability Reserve Fund be increased in the amount of $928,225.54, for the purpose of compensating unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowances granted in lieu of overtime compensation and any other forms of payment of accrued but unliquidated time earned by its employees.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO PURCHASE REPLACEMENT SCHOOL BUS

Trustee Flournoy moved to approve the following **RESOLUTION**:

WHEREAS, one 66 passenger school bus (1995 International) has been determined to be total loss by the Onteora Central School District's insurance carrier, Utica Mutual, as a result of an accident that occurred on or about July 14, 2005, and accordingly is no longer fit for use to transport pupils residing within the District: and

WHEREAS, the Board of Education needs to replace such lost vehicle in order to meet legal obligation to transport pupils within the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Onteora Central School District, Ulster County, New York, pursuant to §1709[25][a] of the Education Law, be authorized to purchase one 65 passenger school bus at an estimated maximum cost not to exceed $76,200.00 , which total estimated maximum sum of $76,200.00 or so much thereof as may be necessary, shall be paid from the unencumbered funds in the general fund for the 2005-06 school year, and any insurance proceeds, to the extent available.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTIN TO APPROVE TRANSPORTATION CONTRACTS AND ROUTES FOR 2005/2006

Trustee Flournoy moved to approve the **transportation contracts and routes** listed on Attachment A totaling $1,490,010.53 for the 2005/2006 school year and authorizes the President of the Board of Education and the Superintendent to sign such agreements.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

NEW BUSINESS

There was no new business introduced at this time.

OLD BUSINESS

- Board Committees

Trustee Patterson announced that they are looking for people to participate in the district wide committees. If anyone is interested in participating in the Facilities Committee, Technology Committee, or the Future of the District Committee, contact the District Clerk and let her know what committee you are interested in joining.

- Lawrence Stowe Memorial

Trustee Rosenfeld moved to approve the naming of the Onteora High School Band Room in memory of Lawrence Stowe, and authorizes the placing of a plaque commemorating his dedication and service to the Onteora Central School District.
Trustee Vanacore seconded the Motion.
Discussion. The motion is to be amended to include the location of the plaque to be in the Band Room.
7 Yes 0 NO
CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Flournoy requested information on the cost of technology for the past 2-3 years from BOCES for the Technology Committee
- Trustee D'Orazio reported that the school's insurance company has now said that they will pay for our costs of the litigation.
- Trustee Vanacore mentioned the possibility of looking at our insurance coverage
- Trustee Bernholz requested a breakdown of the cost per student figure

PUBLIC COMMENT

There were no public comments at this time.

EXECUTIVE SESSION

Trustee Flournoy moved to enter into **EXECUTIVE SESSION** at approximately 9:40 p.m. to discuss the employment history of a particular person.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

RETURN TO REGULAR SESSION

Trustee Flournoy moved to return to REGULAR SESSION at approximately 10:14 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT

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

ALSO PRESENT

Superintendent, Justine Winters; and approximately 0 visitors

NOT ALSO PRESENT

Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis;

MOTION TO APPROVE LEAVE OF ABSENCE

Trustee Vanacore moved to approve the following request for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1071	8/22/05 – 10/1/05	Extend Medical – Paid; Family Medical Leave

Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INSTRUCTIONAL APPOINTMENT

Trustee D'Orazio moved to approve the following INSTRUCTIONAL APPOINTMENT:

Connie Hayes	Interim Director of Pupil Personnel Services	No less than 30 days and no more than 6 months	Salary TBD

Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INSTRUCTIONAL APPOINTMENT

Trustee Flournoy moved to approve the following INSTRUCTIONAL APPOINTMENT:

Jeffrey Hanna	Interim Assistant Director Elementary Pupil Personnel Services	As needed, for no less than 30 days and no more than 6 months	$450 per diem

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

ADJOURNMENT

Trustee Bernholz moved to adjourn at approximately 10:17 p.m.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Justine C. Winters
Clerk Pro Tem

_____

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
Tuesday, September 6, 2005
7:00 p.m.
Bennett Elementary School

CALL TO ORDER Trustee Patterson called **SPECIAL MEETING** to order at approximately 7:03 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE In memory of Ashley Fauci, member of the Class of 2005, who was killed in a car accident Sunday night.

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

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 16 visitors

APPROVAL OF MINUTES Trustee Vanacore moved to approve the minutes of the following meetings:

- Regular Meeting – August 16, 2005
- Special Meeting – August 22, 2005

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

WELCOME TO BENNETT ELEMENTARY SCHOOL Bennett Elementary School Principal, Laurie Cassel presented a brief slide show of students' smiling faces today -- the first day of school. She presented Board members with a "Survival Kit" from fifth grade teachers.

DISTRICT NEWS Superintendent Justine Winters announced:

- It is always uplifting on the opening day of school to see some faces of our children because that is why we are all here. To see those smiles reminds us that the hard work that was done over the summer and each day reaps huge benefits for the children of Onteora. It was a very smooth opening. It was bittersweet in that we are mourning the loss of a family's child in the Onteora community as we launch the school year. She commended the crisis teams that came in this morning at 6:30 a.m. so that they could meet and set up counseling services for both staff and students. They met again at 1:30 p.m. this afternoon and they will continue to provide counseling for those who need it. Also, Mrs. Ruben has notified the staff at the High School who worked with the young lady who passed away most recently that if they would like to attend the

funeral services, she will make arrangements for coverage so that they can be in attendance. We continue to reach out in our other schools – the siblings attend 3 different schools in Onteora and the crisis teams will be reaching out to the siblings when they return and to the family.

- Things ran very smoothly for the opening of school. A few happenings were particularly noteworthy:
  - The Transportation Department under the leadership of Maureen Stancage did a stellar job today.
  - Superintendent Winters had the pleasure and honor of riding the White Rabbit bus from Bennett this afternoon. Flo Buffa was the bus driver and spent about an hour getting home a full busload of very happy children. The driver did a wonderful job. There was a little bit of a late dismissal today.
  - The custodial and maintenance staff was also commended. In particular, there was a problem at the Woodstock School with a floor that had been scheduled for both asbestos abatement and for tile to be laid this summer. The tile was done on schedule. On the first weekend within a day after it was laid, we had a torrential rain that let some water seep in under the doors near the cafetorium and lifted the tile because it hadn't yet had time to set. That floor had to be stripped. A storm drain also overflowed and contributed to the flooding. After consulting with our architect and a number of other people, we decided to proceed with replacement of that floor this weekend and there were a number of people who worked very hard to make that happen. The Woodstock cafetorium now has a beautiful white and blue shiny floor all in place. Peter Giambrone and his staff were there helping to make this happen. We thank them for that.
- The enrollment at Woodstock Elementary is down substantially. As predicted there was a natural attrition. As of today, 355 students at Woodstock – approximately 50 less than last year. While walking that building today, it was a treat to see the Art class is in a spacious classroom and to see the Reading teachers in a very large and spacious area to work in. The building is up and running and not as congested as last year and people seemed very happy.
- Deborah Fox toured the Phoenicia Elementary School this morning and said things were in great shape.
- Superintendent Winters toured the Bennett School this afternoon and saw lots of happy faces, and also did the High School and Middle School.
- Superintendent was particularly pleased and proud to report a smooth opening and again she thanked everyone who contributed to that.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No report was given at this time.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

No public comments were made at this time.

DISCUSSION AND POSSIBLE ACTION

- Proposed Timeline from KSQ Architects
  - The timeline proposed by KSQ Architects includes meetings with various people and groups as well as walk throughs of all District buildings, including the West Hurley buildings, was discussed.
  - The architects will be making their presentation at the first meeting in October which is scheduled for October 5, 2005.
  - It was requested by the Board that once the timeline is approved, it be shared with the school community by all communication avenues available: website, newspapers, report cards at Middle/High School and flyers at Elementary Schools.

- Opt Out Policy for Military Recruitment
  - In response to a letter from a parent to the Board of Education, Trustee Rosenfeld requested that the three proposals to improve communication of the "Opt Out" Policy made be considered and implemented, if possible.
  - Superintendent Winters reported that the "Opt Out Form" was mailed to all parents of secondary students last year and this year. It was the intent to include it in this year's Student Handbook. She will check to be sure it is posted on the web site and she will also check to see if there is a need to have it translated for any of our students and parents. She stated that this might be a good topic for our Policy Committee to address and to survey other districts beyond New Paltz to see how they are dealing with it.
  - Trustee Vanacore mentioned, for example, that the Boy Scouts are a privately funded group. The military, on the other hand, is funded by all of us. This makes a very distinct separation between those types of organizations.
  - Trustee D'Orazio said that there are two separate issues which the Board needs to address. The first is the notice going to the parents. He requested revision of the first sentence in the "Opt Out Form" to comply with proper rules of grammar. The second is the issue of the No Child Left Behind Act's requirement that schools allow the military recruiters on school campuses. He reviewed the action taken by the Board on this issue last year.
  - Trustee O'Connor mentioned that the Communications Committee will be looking for topics for the District Stakeholders Council to address.

  Trustee Patterson directed Superintendent Winters to respond to the parent who wrote the letter with the information about what is being done about her request.

Board Meeting Schedule

- Trustee Rosenfeld recommended that the Meeting Schedule be revised to include at least 4 meetings be moved from the High School to West Hurley to accommodate the community members residing in the "eastern end" of the District.
- General discussion followed concerning feasibility, additional costs, physical problems and practical difficulties, as well as communication requirements.
- Trustee Vanacore suggested having additional meetings held at Woodstock. She also requested cost information for opening the West Hurley School for meetings.
- Trustee Rosenfeld requested additional meeting be added at Phoenicia, as well.
- Trustee Flournoy agreed that additional meetings at Phoenicia should be considered.
- Superintendent Winters was requested to research this possibility and report to the Board with costs at the next meeting.

MOTION TO ABOLISH 2.0 FTE NON-INSTRUCTIONAL TEACHING ASSISTANT POSITIONS

Trustee Rosenfeld moved to approve the following Resolution:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District, that the following positions shall be abolished effective on September 7, 2005:

Non-Instructional

Teaching Assistant 2.0 FTE

Trustee Vanacore seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO CREATE .5 FTE NON-INSTRUCTIONAL TEACHING ASSISTANT POSITION

- Trustee Rosenfeld moved to approve the following Resolution:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following position shall be created effective on September 7, 2005:

Non-Instructional

Teaching Assistant .5 FTE

Trustee Vanacore seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #09/05

Trustee D'Orazio moved to approve the following request(s) for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1097	9/1/05 – 10/17/05	Medical – Paid; Family Medical Leave

#1097	10/18/05 – 1/3/06	Medical – Unpaid; Family Medical Leave
#3008	*11/7/05 – 12/19/05	Medical – Paid; Family Medical Leave
#3008	*12/20/05 – 2/13/05	Medical – Unpaid; Family Medical Leave

*dates are approximate

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #09/05

Trustee D'Orazio moved to approve the following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2781	8/1/05 – 9/2/05	Extend Medical – Paid; Family Medical Leave
#2781	9/6/05 – 10/1/05	Extend Medical – Unpaid; Family Medical Leave
#1707	Tuesdays & Thursdays (9/6/05-12/31/06)	Medical – Paid; Family Medical Leave

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #09/05

D. PER DIEM SUBSTITUTE
G. EXTRA-DUTY STIPEND

Trustee D'Orazio moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Bare, Geoffrey	Uncertified Substitute	$80/day*

*correcting amount

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Bronder, Craig	Football – JV – Head Coach	$3,106

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #09/05

A. APPOINTMENT

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	EFFECTIVE DATE	RATE OF PAY	REMARKS
A. APPOINTMENT				
Phelan, Anne Marie	Typist *	9/19/05	Step 13 *	Recall from PEL

correction
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

RESIGNATION(S): INSTRUCTIONAL SCHEDULE O #09/05

Trustee D'Orazio moved to accept the following INSTRUCTIONAL RESIGNATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Fredericks, Nicholas	Football – JV – Assistant	9/2/05	Personal

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #09/05

D. SUBSTITUTE
F. TRANSFER

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	RATE OF PAY
D. SUBSTITUTE		
Gentilin, Frances Ann	Certified Substitute Teaching Assistant	$10.00/hr

NAME	POSITION	FROM – TO	EFFECTIVE DATE
F. TRANSFER			
Skilowich, Linda	Typist	High School to Pupil Personnel Services	9/1/05

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #09/05

G. EXTRA DUTY STIPENDS

Trustee D'Orazio moved to approve the following INSTRUCTIONAL APPOINTMENTS:

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Geertsema, Jeffrey	Football – JV – Assistant (Effective 9/3/05 to replace N. Fredericks)	*$2,871.00

*pro-rated

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL SCHEDULE OO #09/05

Trustee D'Orazio moved to accept the following NON-INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Morelli, John	Custodial Worker – WD	9/2/05	Personal

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

TERMINATIONS: NON-INSTRUCTIONAL SCHEDULE VV #09/05

Trustee D'Orazio moved to approve the TERMINATION of the following NON-INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, Civil Service Law, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

NAME	POSITION	EMPLOYMENT STATUS	EFFECTIVE DATE	REMARKS
Baker, Lisa	Teaching Assistant	Probationary	9/7/05	
Persons, Jacqueline	Teaching Assistant	Probationary	9/7/05	Has accepted a 0.5 FTE position

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #09/05

A. APPOINTMENT

Trustee D'Orazio moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	EFFECTIVE DATE	REMARKS
A. APPOINTMENT			
Persons, Jacqueline	0.5 FTE Teaching Assistant	9/7/05 – 6/30/06	Remains on PEL list

APPOINTMENT(S): FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Groeters, Michael	Coach
Schenker, Maegan	Social Worker
Taylor, Alyssa	Family & Consumer Sciences

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE CSE/CPSE SCHEDULE U, #09/05 A-090605

Trustee D'Orazio moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/05 A-090605, Confidential, as reviewed by Trustee Rosenfeld.
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO AWARD BID FOR MUSIC EQUIPMENT AND INSTRUMENTS

Trustee D'Orazio moved to award the bid to the lowest responsible bidders as listed for **Music Equipment and Instruments** at a total cost of $9,269.20 for the 2005-2006 school year.

Sam Ash Music	$4,967.00
Shar Products Company	$516.00
Southwest Strings	$505.20
Washington Music Center	$3,281.00

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE TRANSPORTATION CONTRACTS AND ROUTES FOR EVCO TRANSPORT, INC, BEATRICE SHADER AND TONCHE TRANSIT, INC.

Trustee D'Orazio moved to approve the **transportation contracts and routes** listed below totaling $157,770.00 for the 2005/2006 school year and authorizes the President of the Board of Education and the Superintendent to sign such agreements.

Evco Transport, Inc.	$42,120.00
Beatrice Shader	$31,950.00
Tonche Transit, Inc.	$83,700.00

Trustee Patterson seconded the Motion.
Discussion. More information concerning inspection rates is to be provided to the Board at a future meeting by Transportation Supervisor, Maureen Stancage.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INCREASE TO CONTRACT WITH BMI SUPPLY (Change Order #1)

Trustee D'Orazio moved to approve an increase to the contract between the Onteora Central School District and **BMI Supply** for the amount of $3,436.00 (Change Order #1) for the Stage Rigging Reconstruction and authorizes the School Business Administrator to sign such an agreement
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INCREASE TO CONTRACT WITH BMI SUPPLY (Change Order #2)

Trustee D'Orazio moved to approve an increase to the contract between the Onteora Central School District and **BMI Supply** for the amount of $1,552.00 (Change Order #2) for the Stage Rigging Reconstruction and authorizes the School Business Administrator to sign such an agreement
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INCREASE TO CONTRACT WITH J. WASE CONSTRUCTION CORP. ($1,694.40)

Trustee D'Orazio moved to approve an increase to the contract between the Onteora Central School District and **J. Wase Construction Corporation** for the amount of $1,694.40 for the SPDES Upgrade Project Buried Sand Filter Improvements and authorizes the School Business Administrator to sign such an agreement
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INCREASE TO CONTRACT WITH J. WASE CONSTRUCTION CORP. ($3,549.00)

Trustee D'Orazio moved to approve an increase to the contract between the Onteora Central School District and **J. Wase Construction Corporation** for the amount of $3,549.00 for the SPDES Upgrade Project Buried Sand Filter Improvements and authorizes the School Business Administrator to sign such an agreement
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INCREASE TO CONTRACT WITH J. WASE CONSTRUCTION CORP. ($5,901.60)

Trustee D'Orazio moved to approve an increase to the contract between the Onteora Central School District and **J. Wase Construction Corporation** for the amount of $5,901.60 for the SPDES Upgrade Project Buried Sand Filter Improvements and authorizes the School Business Administrator to sign such an agreement
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO AWARD BID FOR THE REMOVAL OF WASTE, ETC. TO WASTE MANAGEMENT OF NY

Trustee D'Orazio moved to award the bid for the Removal of Waste, Rubbish, Garbage, & Recycling (Cooperative Bid through Ulster County BOCES) to **Waste Management of New York** effective September 1, 2005 for a period of 5 years.
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

DONATIONS

Trustee D'Orazio moved to accept a donation from the R. R. Bennett Elementary School PTA in the amount of $3,694.31 for the sole purpose of providing a sound system for the Bennett Elementary School gymnasium and cafeteria.
Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

NEW BUSINESS

- Trustee Vanacore recommended that the Board develop a committee to review Kingston CSD's new dress code and develop a dress code for the Onteora Central School District. Trustee Patterson said that this will be something the Policy Committee will address.
- Trustee Vanacore is doing research on other school boards who have gone paperless and would like to recommend that possibility be investigated. Superintendent Winters knows that the Spackenkill School District has done this and will try to arrange for someone from there to come to speak to us about it. Trustee Patterson attended a NYSSBA seminar where they spoke about this. He will try to get that information for the Board also.
-

OLD BUSINESS

Trustee O'Connor asked for an update on the parking situation at the High School. Superintendent Winters reported that efforts need to be made to keep the fire lanes clear, but there are not sufficient parking spaces for all the students who wish to drive to school. She has requested the architect to look at additional possibilities when he is here. Our school attorney advised that a Board resolution is not required by statute to initiate a "ticket and tow" procedure. However, it would add leverage. She requested more time to see if a few more parking spaces could be created before a more restrictive parking policy is implemented. Superintendent Winters reported that Trustee Bernholz suggested that the possibility of leasing parking space for staff volunteers across Rt. 28

from the High School be investigated. Car-pooling was another suggestion received.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Bernholz requested information on the status of the Board committees.

- Trustee Patterson reported that the Communication Committee has a meeting scheduled for September 12 and the Audit Committee has a deadline of September 15 for responses for additional people. He reminded everyone that at the last meeting he had requested the Committees to start scheduling dates so that goals can be set.
- Superintendent Winters requested that the Policy Committee be activated fairly quickly as she would like the Board to consider a tuition policy.
- Trustee Flournoy requested information on the required six hours of financial training for new and re-elected Board members.
- Trustee Patterson directed the District Clerk to provide the Board members in the next packet with a list of scheduled seminars which would provide the necessary training.
- Trustee Vanacore asked about the District and Board goals being set before the committees set their goals.
- Trustee Patterson stated that the goals set by the committees would need to be approved by the Board prior to their implementation.
- Trustee Bernholz reported that the current District goals were formed by a District Shared Decision Making Team, not just the Board.
- Trustee Patterson said that there are a number of stakeholder groups that need to be included and it does need to be done as quickly as possible this year.
- Trustee O'Connor reported being contacted by parents concerned with a transportation issue and she inquired about the appropriate time to discuss this issue since they had already taken this to Superintendent Winters. Discussion and explanations followed. Trustee D'Orazio objected to discussing such an item in a public session since it is a Superintendent's decision. Trustee Patterson said that it could be an agenda item for the Executive Session at a future meeting.

PUBLIC COMMENT

There were no public comments at this time.

EXECUTIVE SESSION

Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 8:47 p.m. to discuss contract negotiations.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 9:50 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

ADJOURNMENT

Trustee Flournoy moved to adjourn at approximately 9:53 p.m.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 p.m.
September 20, 2005
Phoenicia Elementary School

CALL TO ORDER Trustee Vanacore called **REGULAR MEETING** to order at approximately 7:01 p.m.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Vanacore, D'Orazio, Rosenfeld, Flournoy, Bernholz, O'Connor

NOT PRESENT Trustee Patterson

ALSO PRESENT Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Interim Student Representative, Frances Barlow; District Clerk, Jeanne Shultis; and approximately 22 visitors

NOT ALSO PRESENT Superintendent, Justine Winters

APPROVAL OF MINUTES Trustee Flournoy moved to approve the minutes of the Regular meeting held on September 6, 2005.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL Phoenicia Elementary School Principal Linda Sella welcomed everyone to the Phoenicia Elementary School and reported that even though school has only been in session for two weeks, already so much has been accomplished.

- The Phoenicia reading teachers, the Middle School reading teacher and the Academic Intervention teacher between Bennett and Phoenicia all had the opportunity to attend the Teacher's College Reading and Writing Project at Columbia University this summer. They learned the components of a balanced literacy program. Their focus was on the reading portion. A teacher's study group is being formed around this project. This is part of our continuing effort in our reading initiative which we began last year.
- The Phoenicia PTA just kicked off a school wide benefit to aid the youngest victims of Hurricane Katrina. It is called Kids Helping Kids. Beginning Monday, September 26, our students will collect new children's books as part of our effort of sharing the glory of literacy around the world. A personal connection to a family actually living and working directly with the hurricane families and displaced families will deliver and distribute the books to the local shelters in New Orleans.

- Wednesday night, September 21, is Open House, and a personal invitation was extended to each and every Board member.

DISTRICT NEWS

Assistant Superintendent, Deborah Fox, reported that:

- A recent article in the Ulster County Townsman praised the efforts of one of our Onteora High School students, Iiona Scully, of Phoenicia, who went door-to-door to raise money to help the victims of Hurricane Katrina as part of the National Youth Leadership Council.
- School is off to a great start; everybody is diligently busy. She commended the principals who, for the past two weeks, have had many safety drills and fire drills. A lockdown drill was held at the Middle-High School today as part of our safety plan. She is proud of their efforts to improve our district wide safety plan. They have done a wonderful job this year in making them more organized.

School Business Administrator, Victoria McLaren, reported that:

- We have begun our walk-throughs with our architects and have gone through two buildings with the building principal, the head custodian, the superintendent and myself accompanying the architects. Shortly we will announce and publicize the dates when we are going to do walk-throughs with faculty/staff, and community members. We are excited to have that starting.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Interim Student Representative Frances Barlow reported that there still are no vending machines available for students.

- Mrs. McLaren responded that the paperwork has been sent to Food Service Director, Gary Ecklund, who is out on leave, so that he can pick a machine, since he was the one who did all the research. We are waiting for his response.

Miss Barlow asked if the new backpack rule is a State law. She reported that many students are requesting that the time allowed for passing between classes be increased from four minutes to five. Trustee D'Orazio recommended that this issue be taken to the administration.

Trustee Vanacore requested that High School Principal, Barbara Ruben, who was in the audience, comment about the backpack policy. Mrs. Ruben explained that in this summers' safety trainings for administrators, the Community Outreach Office, Trooper Victor Pirtle, recommended that we go to a no backpack rule. To have backpacks kept in lockers is a safety issue. The Middle School has had this in effect in the past.

STUDENT COMMENT

There were no student comments at this time.

PUBLIC COMMENT

Tina Harp, President of the Phoenicia School PTA, spoke in response to comments made by Trustee Patterson at the September 6, 2005, Board meeting and gave a copy of her statement to each Board member. Said statement shall be attached to the minutes and placed on file with the Clerk of the Board.

REPORTS/ PRESENTATIONS

- Teacher Mentor Report – Deborah Fox, Assistant Superintendent, and Corey Cavallaro, OTA President, reported that it is now a requirement that school districts have a mentoring plan in place as part of the NYS Commissioner's Regulations Part 80-3 and 100.2. A draft of the plan was previously sent to the Board members. A mentoring program is a good idea not only because the State requires it, but also because:

1. It is needed for new staff hired after February 2004 in order for them to receive their professional certification
2. It is also in place to have professionals giving back to their profession
3. It is a good idea in order to retain quality and qualified staff

The demographics of our teaching staff is such that within ten years over half of our teachers will be potentially eligible to retire. So this will be an incredibly important program for us.

With the Mentor Program being structured, defined and well monitored, the education of our students will improve.

This year we will move into the implementation stage with a building level approach.

- Release of CTC Survey Results – Robin Sears, District Coordinator of Health and Chairperson of the District's Health and Safety Advisory Council, highlighted a few areas from the report that was included in the Board packet. Health and Safety Advisory Councils are required by law. Their membership is specified in education regulations, Title IV and SAVE Legislation. The Council consists of representatives from the community, the school board, students, staff and they meet quarterly. The Council has been charged to establish various sub-committees. We have addressed alcohol, tobacco and drug issues, as well as school nutrition, safety issues for staff who work away from the school building with students and also, with community forums.
- She requested the Board's official permission for the release of data from a survey called the "Communities That Care" survey in a community forum which has tentatively been scheduled for October 20, 2005.
- The Council has been working diligently in the area of tobacco prevention and is now asking for the Board's assistance in promoting their efforts regarding tobacco-free environments, current laws and legislation. Thanks to our District Web Master, Gabe Buono, who will help to establish links on our web site that will aid our efforts, as a community, to be proactive, model behavior and create and enforce policies and philosophies that keep our campuses tobacco-free. In the coming week, we will have a brand-new draft of a tobacco policy for the Board. This

has been a diligent effort on the part of the Council with special help from Mr. Checko Miller, our Regional Tobacco Specialist. Please note the new and improved tobacco regulation language that appears in this year's District calendar and in the Middle/High School Handbook. There are also new signs that have been posted throughout the District as well as the window decals. Her second request is that announcements or reminders be made to the public prior to all school sponsored events "It is illegal in New York State for anyone to use tobacco at anytime in any school building, school grounds (to include parking lots and athletic fields), and in school-owned, contracted, or leased vehicles.

Robin Sears requested that the Board grant her two requests tonight.

Trustee D'Orazio moved to approve Robin Sears requests for:

- the release of the critical "Communities That Care" data to be used in part at the upcoming Onteora Community forum in October, and
- the request that announcements or reminders be made to the public prior to the start of all school-sponsored events that it is illegal in New York State for anyone to use tobacco at anytime in any school building, school grounds (to include parking lots and athletic fields), and in school-owned, contracted, or leased vehicles.

Trustee Flournoy seconded the Motion.
Discussion.
Trustee Rosenfeld moved to table the motion until the next meeting.
Trustee Vanacore seconded the Motion to table.
Roll Call Vote was begun.
Assistant Superintendent Fox stated that Superintendent Winters is aware of Robin Sears' requests, the forum plans and the need for the Board's approval tonight. The Council met two weeks ago and shared this with her and she was supportive of that and asked Robin to come tonight to make a presentation to get your permission to release the information.
Trustee Rosenfeld withdrew his motion to table.
Trustee D'Orazio seconded the Motion to withdraw, with the reminder that if the Board is expected to act on something it should be put on the agenda under Discussion and Possible Action.

Vote on the original two-part motion:
6 Yes 0 No
CARRIED

DISCUSSION AND POSSIBLE ACTION

- Appointment of Voting Delegate for 2005 NYSSBA Annual Meeting on 10/29/2005

Trustee D'Orazio moved to appoint Trustee Flournoy as the Voting Delegate for the 2005 NYSSBA Annual Meeting.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

- Trustee Flournoy moved to approve the following **RESOLUTION**:
  WHEREAS, the Ulster County Board of Cooperative Educational Services intends to issue a Request for Proposals seeking a contractor to provide a Wide Area Telecommunications Service among Ulster County BOCES and its participating component school districts; and
  WHEREAS, a Wide Area Telecommunications Service will provide the School District with efficient internet access, voice, video and data transmission enabling the District to better serve its students; and
  WHEREAS, the Board desires to participate in the project with Ulster County BOCES and other participating school districts;
  NOW, THEREFORE, IN LIGHT OF THE FOREGOING IT IS HEREBY RESOLVED:
  1. That the Board of Education of the Onteora Central School District authorizes Ulster County BOCES to develop and issue a Request for Proposals for the provision of a Wide Area Telecommunications Service among Ulster County BOCES and the participating component school districts.

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

PERSONNEL

MOTION TO APPROVE LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #09/05

Trustee Rosenfeld moved to approve the following request for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2577	9/6/05 – 9/23/05	Family Medical – Paid; Family Medical Leave

Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #09/05

G. EXTRA DUTY STIPENDS

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Groeters, Michael	Certified Substitute Teacher	$95/day

Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #09/05

Trustee Rosenfeld moved to approve the following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2781	10/2/05 – 10/21/05	Extend Medical – Paid; Family Medical Leave
#1948	Thursdays & Fridays (9/15/05-10/28/06)	Medical – Paid; Family Medical Leave

Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #09/05

C. TEMPORARY APPOINTMENT
F. TRANSFER

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

NAME	POSITION/SCHOOL	FROM – TO	STEP
. TEMPORARY APPOINTMENT			
Fuller, Joyce	Summer- Clerical – WD	8/29/05 – 8/31/05	Step 15

Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

Trustee Rosenfeld moved to approve the following NON-INSTRUCTIONAL TRANSFER:

NAME	FROM	TO	EFFECTIVE DATE	REMARKS
F. TRANSFER				
Sopata, Elizabeth	Typist - WD	Typist – HS	9/19/05	To replace L. Skilowich (transferred to PPS)

APPOINTMENT(S): FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the
New York State Education Department and has been cleared for employment:

Freeburg, Kyra	Guidance Counselor
Williams, Erin	Coach

Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS,SCHEDULE U #09/05-92005

Trustee Rosenfeld moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/05 92005, Confidential, as reviewed by Trustee Rosenfeld.
Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE CONFIDENTIAL/ MANAGERIAL SALARY AND BENEFITS

Trustee Rosenfeld moved to approve the following **RESOLUTIONS**:
BE IT HEREBY RESOLVED by the Onteora Board of Education that the employees holding the titles listed below as of September 1, 2004, shall receive a one-time payment of $1,750.

BE IT HEREBY RESOLVED by the Onteora Board of Education that the annual salary for the 2005-2006 school year for the employees in the titles listed below, shall be as specified therein.

CONFIDENTIAL STAFF

Name	Title	Contract Salary
Bourke, Teresa	Account Clerk/Typist	$44,000.00
Crispell, Louise	Account Clerk/Typist	$40,250.00
Hommel, Gail	Account Clerk/Typist	$33,250.00
Jordan, Kathleen	Senior Account Clerk	$51,250.00
May, Patricia	Typist (Pro-rated:retired effective 8/31/05)	$47,750.00
Shultis, Brigid	Typist	$43,328.00

Shultis, Jeanne	Secretary to Superintendent	$41,200.00
Stoutenburgh, Donna	Typist (Part Time)	$14.23/hour
Thornton, William	Treasurer	$55,500.00
Tinti-Harkin, Margaret	School Program Secretary	$38,700.00
Winchell, Leatrice	Typist	$47,750.00

MANAGERIAL STAFF

Name	**Title**	**Contract Salary**
Ecklund, Gary	School Lunch Manager	$65,500.00
Giambrone, Peter	Head Custodian	$67,900.00
Stancage, Maureen	Transportation Supervisor	$50,000.00
O'Neill, James	Building Maintenance Leader	$67,900.00
Grehl, Mike	Transportation Supervisor (Pro-rated: retired effective 8/1/05)	$59,750.00

BE IT HEREBY RESOLVED by the Onteora Board of Education that the employees holding the titles listed in Attachment A shall be eligible for the benefits listed. Said list shall be attached to the minutes and placed on file with the Clerk of the Board. These benefits may be modified prospectively.

Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Rosenfeld requested that a motion on having at least two more Board meetings at Woodstock and two more at Phoenicia be placed on the agenda for the next Board meeting under Discussion and Possible Action.

Trustee O'Connor announced that the first Policy Committee meeting will be held at 6:00 p.m. on October 5, 2005, before the Board meeting in West Hurley. She requested that the Board members submit to the District Clerk two policies that they would like to have the Committee look at first. She also requested that the District Clerk provide copies of these policies to the committee together with any Regulations and/or implementation.

PUBLIC COMMENT

No public comment was made at this time.

Trustee Vanacore announced that the next Board meeting will be held at West Hurley School on October 5, 2005, at 7:00 p.m.

MOTION TO ADJOURN

Trustee O'Connor moved to adjourn at approximately 8:00 p.m.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

_____

ATTACHMENT A

TITLES:

Account Clerk/Typist (Personnel)

Account Clerk/Typist (Secretary to School Business Administrator)

Account Clerk/Typist (Accounts Payable)

Senior Account Clerk (Payroll)

Treasurer

School Program Secretary (PPS)

Secretary to Superintendent

Head Custodian

Typist (Secretary to Assistant Superintendent for Curriculum and Instruction)

Typist (Secretary to Director of Pupil Personnel Services)

Typist (Receptionist-Business Office)

Typist (Part Time) (Office of the Assistant Superintendent for Curriculum and Instruction)

Building Maintenance Leader

School Lunch Manager

Transportation Supervisor

BENEFITS:

Longevity-At Completion of Years

15 years	$1940
17 years	$1000
20 years	$ 482
25 years	$ 482
30 years	$ 461

Work Day/Week: When school is in session, 7.5 hours per day excluding lunch. When school is not in session, 7 hours per day excluding lunch.

Snow Days Employees will not be expected to report to work when school is closed due to inclement weather.

Sick Leave 18 days per year for personal and/or family illness – maximum accumulation 260 days

Personal Days Two days per year, unused days rolled over to sick days

Bereavement Days 5 days for each member of the immediate family; 3 days per year for non-immediate family members

Vacation Days

Prorated in first year and up to five years (in Confidential/Managerial)	15 days per year
After five years of service (prorated after 5th year anniversary)	20 days per year
After ten years of service (prorated after 10th year anniversary)	25 days per year
Vacation Reserve -	20 maximum above eligibility for current year

Health and Dental Coverage 95% District Contributions for health insurance, Members of Onteora Teachers Association Benefit Trust

Disability Coverage	District will contribute $250 per year per person
Retirement Incentive (added in 2000)	Retirement Incentive and Sick Day Buy-Out for employees with 20 years of service in the District and a minimum of 10 years in a confidential/managerial position who retire in accordance with the eligibility requirements of ERS. 1% of that year contract salary times number of years of District credited service (credited service in an appointed position.) Sick Day Buy-Out is capped at a maximum of 220 days.
Health Insurance in Retirement	Employees hired on or before 10/20/03 must complete five (5) years of service with the District and meet the retirement eligibilities of ERS in order to be eligible for retiree health insurance. Any employee hired subsequent to 10/20/03 must complete ten (10) cumulative years of service with the District and meet the eligibility requirements of ERS in order to be eligible to receive retiree health insurance. District contribution for health insurance premium payments for retirees shall be 100% for individuals and 50% of the difference between the individual and family premium costs. Effective July 1, 2000, retiree family coverage District contribution increases to 60% for employees retiring after June 30, 2000. This has been in place since 1994.

Payment for Unused Sick Leave Upon Retirement

0-75 days	$0.00 per day
76-100 days	$43.00 per day
101-125 days	$58.00 per day
126-175 days	$78.00 per day
176-200 days	$103.00 per day
201-220 days	$106.00 per day
220 - 260	$0.00 per day

Resignation/ Termination	Employees resigning will provide the District with thirty days notification. Any District initiated termination will afford the employee with thirty days notification.

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
Wednesday, October 5, 2005
7:30 p.m.
West Hurley Elementary School

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:33 p.m.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 18 visitors

APPROVAL OF MINUTES Trustee Vanacore moved to approve the minutes of the following meeting:

- Regular Meeting – September 20, 2005

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

DISTRICT NEWS Superintendent Winters reported that:

- The District PTA Council held a very successful event last Friday with the Uncle Brothers Band performance at the High School. Tomorrow evening they have a dinner meeting planned and we look forward to launching the new year with regards to programs and activities they are planning.
- Homecoming is coming up the weekend of October 14th and one of our parents, Kim Burgess is working very hard to make this event even more diverse and meaningful than it's been in the past. She is working with Athletic Director, Mike Kocher and we want to commend and thank her because it takes people pulling together to change an event and I know she has lots of things that she and other parents and members of our staff are working on to make it a meaningful weekend.

Tonight you will be hearing from our architects. It has been my pleasure to participate in some walk-throughs with them at Bennett with the principal, the custodian, Jim O'Neill and Pete Giambrone. Then we went to Phoenicia. Tomorrow we will be doing Woodstock, West Hurley and the Ryan Building. We are pleased to be following up on the recommendation that the Commission for the Future of the District made to this Board of Education last spring, asking that we bring in consultants to look at all of our facilities.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Interim Student Representative Frances Barlow had no report to make at this time.

STUDENT COMMENT

Nick Sveikauskas requested that students' use of backpacks be allowed for the remainder of the year and for following years.

Trustee Patterson reminded everyone that in all upcoming meetings, presentations, and school events, as adopted at the last meeting, we are to remind everybody that New York State policy has established that school buildings and school grounds are tobacco free zones. We appreciate your cooperation. This comes out of our Health and Safety Committee and we will be announcing this at each Board meeting and at assemblies, events like last Friday and all gatherings in the District.

PUBLIC COMMENT

Sue Pilla, mother of Nick Sveikauskas and another student at Onteora High School spoke in support of the students' request to have the use of their backpacks returned.

REPORTS/ PRESENTATIONS

- Trustee Bernholz, Chairperson of the Audit Committee explained how this committee came about and introduced the members of the newly formed Audit Committee: Phyllis Wolfield, Henry Gleich, Edward Baldyga, Victoria McLaren, Cindy O'Connor and Monica Kim, the newly appointed Internal Claims Auditor, who explained the function and procedures of her position and her background for the position.

- Kathy Hochman, Chairperson of the Communication Committee reported on the accomplishments of the reorganization meeting of the committee. Vice Chairperson is Lisa Valvo; Secretary is a threesome: Connie Hayes, takes the minutes, Margaret Tinti-Harkin types the minutes, and Gabe Buono distributes the minutes. Last year the focus of the committee was the newsletter and thanks to the support of the Board last year we came out with the newsletter and won an award of excellence for our first newsletter, an award of excellence for our main newsletter article "Onteora Music Program Nurtures Intellect" – a writing award - and an award of merit for the first newsletter that went out on the overall graphics and design category from the New York State Public Relations Association. We need to thank the staff at BOCES and the support that the Board gave us in hiring the staff from BOCES to put together the newsletter for us, our liaison, Deborah Fox, all the staff who gives her the information that goes into the newsletter and the members of the Communications Committee. This year the committee wants to really focus on an overall communications program. The next meeting will be October 18, 2005, at 6:00 p.m. at the Woodstock Elementary School prior to the 7:00 p.m. Board meeting and Holly Brooker will be making a presentation on a complete communication program. They will be working this year on a school logo for the District. Usual meetings will be the third Monday of the month unless it is a holiday then it will be the fourth Monday of the month.

- Facilities Committee: Lev Flournoy reported that no meetings have been set yet. They will wait for KSQ to complete their work.

- Future of the District Commission report by Rita Vanacore. The reorganization meeting has been set for Tuesday, October 11th at 6:30 p.m. in the High School Library. A reminder notice will be sent out to the members of the Commission. Joe DeCaro has agreed to be the Chairperson again this year.

- Policy Committee – Dave Patterson reported that the first meeting was held tonight and identified some policies that need immediate attention from a State mandated requirement. One of those is the Audit Policy. Other policies we will be looking at have been identified through our attorney or Erie BOCES . We will be looking at other policies following those. The next meeting is scheduled November 1, 2005, at 6:00 p.m. and the following meeting on November 15, 2005. Both meetings will be held prior to the Board meetings.

- Technology Committee – Trustee Vanacore reported that Kathy Conklin is organizing and working on scheduling a reorganization meeting. The committee will be reviewing the technology report that is already in place and provide more input for the architects.

- KSQ Architects Scott Hillje and Armand Quadrini, presented the scope of their assignment and the schedule of building tours and meetings. They are reviewing each of our buildings, meetings will be held for the Board members, school staff, and interested community members to provide their input and the end result will be that KSQ will provide a master plan with long term goals for all District buildings.

Trustee Patterson called for a break at approximately 8:26 p.m.

DISCUSSION AND POSSIBLE ACTION

- 2005 Proposed Bylaw Amendments and Resolutions for the NYSSBA Annual Business Meeting

Trustee Patterson moved to accept the 2005 Proposed Bylaw Amendments and Resolutions for the NYSSBA Annual Business Meeting as presented by NYSSBA.
Trustee Flournoy seconded the Motion.
Discussion.
6 Yes 1 No – Trustee Vanacore
CARRIED

- Trustee Rosenfeld moved that at least two more meetings take place in Woodstock and two more at Phoenicia with the dates to be set by the administrators.

Trustee D'Orazio seconded the Motion.
Discussion.
Roll call vote
2 Yes – Trustees Rosenfeld and D'Orazio
5 No - Trustees O'Connor, Bernholz, Flournoy, Vanacore and Patterson

DEFEATED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #10/05

Trustee Bernholz moved to approve the following request(s) for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1071	10/2/05 – 1/27/06	Medical – Paid; Family Medical Leave

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATION(S): INSTRUCTIONAL SCHEDULE O #10/05

Trustee Bernholz moved to accept the following INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Quick, Louis	Football – Head Coach	9/22/05	Personal

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

<u>APPOINTMENT(S)</u>: INSTRUCTIONAL SCHEDULE N #10/05

C. TEMPORARY APPOINTMENT

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	EFFECTIVE DATE	SALARY
Bare, Geoffrey	Physics Teacher – HS	9/1/05	4BA

Trustee D'Orazio seconded thee Motion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #10/05

G. EXTRA DUTY STIPENDS

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

G. EXTRA DUTY STIPENDS

NAME	POSITION
Bruck, Mary Ann	Gifted/Talented Advisor – MS
Caputo, Bridget	Student Affairs Council – MS
Carle, Kathy	Gifted/Talented Advisor – BN
Margolis, JoAnn	Gifted/Talented Advisor – WD
Ryan, Matthew	Elementary Resource – WD (Audio/Visual)
Thompson, Carolyn	Yearbook Advisor – MS
Wolfrom, Jane	Gifted/Talented Advisor – PH

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #10/05

D. PER DIEM SUBSTITUTE
E. SHORT-TERM SUBSTITUTE

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

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:

D. PER DIEM SUBSTITUTE

NAME	POSITION	SALARY
Catalano, Shirley	Certified Substitute Teacher	$95/day

E. SHORT-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE	SALARY	REMARKS
Massee, Elizabeth	Short-Term Substitute Librarian - HS	11/1/05 – 1/3/06	$95/day (On step after 15 days)	Leave Replacement (C. Wildermuth)

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

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #10/05

Trustee Bernholz moved to approve the following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2321	10/20/05 – 11/3/05	Medical – Paid; Family Medical Leave
#1948	9/22/05 – 10/12/05	Medical – Paid; Family Medical Leave
#1948	10/13/05 – 11/3/05*	Medical – Unpaid; Family Medical Leave
#1628	9/19/05 – 10/3/05	Medical – Paid; Family Medical Leave
#1707	Tuesdays & Thursdays (9/20/05-12/31/06)	Cancel leave previously approved

*dates are approximate

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #10/05

D. SUBSTITUTE

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

NAME	POSITION	RATE OF PAY
D. SUBSTITUTE		
Donohue, Sheila	Certified Substitute Teaching Assistant	$10.00/hour
Ridolph, Ronald E	Substitute Bus Driver	$11.50/hour
Short, James A	Substitute Bus Attendant	$9.00/hour

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL SCHEDULE OO #10/05

Trustee Bernholz moved to accept the following NON-INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Berryann, Carol	Bus Attendant	9/27/05	Personal
Donohue, Sheila	Teaching Assistant – BN	9/30/05	Personal
Weir, Linda	Bus Attendant	10/14/05	Personal

APPOINTMENT(S): FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Bare, Geoffrey	Substitute Teacher
Woerthman, Sara	School Tax Collector

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

Trustee Bernholz moved to approve the following changes in substitute rates:

MOTION TO APPROVE INCREASE IN SUBSTUTE RATES FOR NURSES

Substitute Teacher Rates	-	Registered Nurse – $95.00/day	Retroactive to 9/30/05
	-	Licensed Professional Nurse – $80.00/day	Retroactive to 9/30/05

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS SCHEDULE U, #10/05 A-100505

Trustee Bernholz moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #10/05 A-100505, Confidential, as reviewed by Trustee D'Orazio.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No ***CARRIED***

GIFTS/DONATIONS

Trustee Bernholz moved to approve acceptance of the donation of a collection of 51 Fine Art Reproductions valued at approximately $1895 to the Onteora High School Art Department by Mr. Mitch Morse.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE CONTRACT BETWEEN ONTEORA CSD AND CATSKILL WATERSHIP CORPORATION TO ACCEPT GRANT FOR THE PHOENICIA ELEMENTARY SCHOOL

Trustee Bernholz moved to approve the contract between the Onteora Central School District and the Catskill Watershed Corporation to accept a public education program grant for the Phoenicia Elementary School in the amount of $1,969.95 and authorizes the Superintendent to sign such an agreement.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ACCEPT DONATION OF AN IVERS AND POND STUDIO PIANO

Trustee Bernholz moved to accept the donation of an Ivers & Pond studio piano to the Onteora High School Music Department valued at approximately $800 by Mr. Bob Neilsen.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS REPORTS

MOTION TO ACCEPT BUSINESS REPORTS

Trustee Bernholz moved to accept the following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – July 2005
  August 2005
- WARRANTS – Schedule J - #07/05
  #08/05

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INCREASE IN 2005-2006 BUDGET PER DONATION FROM BENNETT SCHOOL PTA

Trustee Bernholz moved to approve to increase the 2005-2006 Budget per the following donation:

R. R. Bennett Elementary School PTA

A2110.201.03 Equipment – Bennett $3,694.31

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

OLD BUSINESS

- Trustee Patterson requested that Victoria McLaren explain the status of the update on the TAS survey. The proposal that was recommended previously will be reviewed at a meeting that has been scheduled for October 20, 2005, and Board members are invited to attend.

- Trustee O'Connor requested a status report from Victoria McLaren regarding the vending machines. We are waiting for a quote from the supplier. The offerings available from the vendor are being reviewed with a view to nutritional guidelines.

NEW BUSINESS

No new business was introduced at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Rosenfeld requested that the Housing Affordability and Real Property Tax Reform Bill that Senator Bonacic is proposing be included on the agenda for the next meeting of the Board of Education under Discussion and Possible Action.

- Trustee Rosenfeld also requested that another item be included under Discussion and Possible Action on the agenda for the next meeting. In working with the architects whether each school should develop a vision and mission and connect that to needs

that they might have to implement their mission.

- Trustee Flournoy requested that an comprehensive overview of the Head Start Program be provided at the next Board meeting.

- Trustee Vanacore requested that a review of our athletic program be included on the agenda for the next Board meeting under Discussion and Possible Action with a view towards considering the possible need for changes or improvements. Trustee Patterson remarked that may be postponed until a future meeting where the Policy Committee plans on addressing this issue and discussing the athletic policy with an anticipated presentation by the Athletic Director, administrators and coaches

- Trustee O'Connor requested a presentation on our standardized testing content and an explanation of the State mandate tests.

- Trustee Patterson suggested some workshop meetings to have topics such as those requested tonight presented.

- Trustee Vanacore expressed her concern over the need for more discussion prior to votes and she agreed that workshop meetings would be helpful.

PUBLIC COMMENT

John Hurld spoke in regard to Trustee Rosenfeld's motion to reschedule the location of some meetings to Woodstock and Phoenicia. He strongly suggested that when additional meetings are required next spring during budget season that they be scheduled to be held at Woodstock and Phoenicia in order to avoid the criticism of not being open during budget time.

MOTION TO ENTER EXECUTIVE SESSION

Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 9:13 p.m. to discuss the employment history of particular persons and a student matter.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Bernholz moved to return to REGULAR SESSION at approximately 10:19 p.m.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT

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

ALSO PRESENT

Superintendent and Clerk Pro Tem, Justine Winters; and approximately 0 visitors

MOTION TO ADJOURN

Trustee Flournoy moved to adjourn at approximately 10:20 p.m.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
7:00 p.m.
Middle-High School
Tuesday, October 11, 2005

CALL TO ORDER
Trustee Patterson called the meeting to order at approximately 7:32 p.m.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT
Superintendent and Clerk Pro Tem, Justine Winters; and approximately 0 visitors.

EXECUTIVE SESSION
Trustee Vanacore moved to enter into **EXECUTIVE SESSION** at approximately 7:33 p.m. to discuss a student matter.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION
Trustee Bernholz moved to return to REGULAR SESSION at approximately 9:11 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO GRANT APPEAL OF STUDENT X101105
Trustee D'Orazio moved to grant the appeal of student X101105 to be admitted into Kindergarten at age 4 years.
Trustee Flournoy seconded the Motion.
Roll Call Vote:
Yes – Trustees D'Orazio and Rosenfeld
No – Trustees Patterson, Vanacore, Flournoy, Bernholz and O'Connor
DEFEATED 5 - 2

ADJOURNMENT

Trustee Vanacore moved to adjourn at approximately 9:13 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

CORRECTED MINUTES

REGULAR MEETING
Tuesday, October 18, 2005
7:00 p.m.
Woodstock Elementary School

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:09 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 24 visitors

APPROVAL OF MINUTES Trustee O'Connor moved to approve the minutes of the following meeting:

- Regular Meeting – October 5, 2005

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

SCHOOL BOARD APPRECIATION WEEK Superintendent Winters announced that it is School Board Recognition Week and she introduced Woodstock Principal Bobbi Schnell, who reported that the pens with the message "Education is a Team Effort" were gifts from the PTA. She introduced students Sydney Amster and Laura Patterson who presented the Board members with pins in honor of School Board Appreciation Week.

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL Woodstock Elementary School Principal Bobbi Schnell presented a power point presentation entitled "A Day at Woodstock School" which included a picture of the Butterfly Garden which has been dedicated to Garrett Henderson.

DISTRICT NEWS Superintendent Winters thanked Laura and Sydney for their presentation and she thanked the Board members for their dedication. She reported that:

- Homecoming this weekend was a wonderful event and she thanked the many parents, particularly Kim Burgess who was a leader in organizing some events that were new this year.

- The Marching Band performed Saturday at Homecoming and then went to championship competition on Sunday on Long Island and came home with the Class 2 Championship at the State Level of the United States Scholastic Band Association. Their next competition is at the All State Championship for Northeast Bands on November 12 at Giants Stadium
- High School Principal, Barbara Ruben, has announced that Sam Bauch and Willis Orlando have been named commended students in the National Merit Scholarship Program for 2006. This is an extremely competitive program and we are always proud to announce our students being commended.
- Onteora's Golf Team won the Larry Johnson Tournament at the Nevele. They came in first out of sixteen teams and 4 out of 5 players made sectionals for next spring. We are very proud of our Golf team.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Newly Elected President of the Student Affairs Council and Student Representative Louis Jargow, an Onteora Senior and Woodstock Elementary School graduate, was present for the first time in his new role and reported that SAC has been very busy and getting a lot done. They are working on these important issues:

- Backpacks
- Open campus
- Better food
- Different weighting system on AP and honor classes

STUDENT COMMENT

Onteora Seniors Jayson DeBellis and Zach Hilty presented a proposal for an Open Campus privilege for senior class with guidelines and rules for both students and administration. Principal Barbara Ruben was asked to respond with her view of the proposal.
Trustee Patterson and Superintendent Winters complimented the students on their presentation.

PUBLIC COMMENT

George Haug spoke about:

1. Traffic flow and parking in the east end lot at the High School
2. Safety issue regarding the BOCES bus location in the morning

Principal Barbara Ruben reported that the BOCES bus has been relocated to the west end as done in the past.

REPORTS/ PRESENTATIONS

- Ulster BOCES Technology Presentation

District Superintendent Martin Ruglis introduced the presenters and Jerry Callahan handed out to Board members a Guide and Directory of BOCES services as well as a packet of financial data. Jane Bullowa, Assistant Superintendent for Instructional Services, presented an overview of the services available to the District from BOCES and introduced:

- Allison West, Supervisor of Educational Technology, who reviewed the technology services BOCES offers.
- Andrew Taylor, Coordinator of Model Schools and Distance Learning, who explained how the Instructional Services interface with Educational Technology Planning

and Support through BOCES.

- Rodney Santiago, Network Coordinator, defined infrastructure and suggested updates that are needed for Onteora.
- Kathy Conklin, our Network Support Specialist, really is employed by BOCES, even though she is based at Onteora full-time, as is Jeff Deagostino, Technician, who is at Onteora part-time.

Trustee Patterson called for a five-minute break at approximately 8:30 p.m.

- Audit Committee Report – Trustee Bernholz reported that the Audit Committee met this morning to prepare the RFP (Request for Proposal) for June 2006 for the External Auditor Function. They had a lot a lot of good input and discussed moving forward with the Internal Audit Function's quarterly report for the January meeting. At the November meeting, they will review the external audit that is being completed now.

- Communications Committee – Trustee Patterson reported that the Communications Committee met just prior to tonight's Board meeting. Holly Brooker, from BOCES, presented information about newsletters and the development of a comprehensive public relations program. Co-chair is Lisa Valvo who reported that the next meeting is scheduled for November 21, 2005, with all members and they will discuss and vote on the seven goals.

- Facilities Committee – Trustee Flournoy reported that the Facilities Committee has deferred to the architects for the time being.

- Future of the District Commission – Trustee Vanacore reported that the Future of the District Commission held its reorganization meeting last week and they are looking for new members. The next meeting will be October 25, 2005, at 6:00 p.m. They are also scheduling meetings with the architects.

- Policy Committee – Trustee Patterson reported that he had no update since the last meeting. Trustee O'Connor reported that the first reading is tonight for the Non-Resident Student Policy and at the November 1, 2005, Board meeting Robin Sears will speak about the Tobacco Policy and at the November 15, 2005, Board meeting Mike Kocher, Athletic Director, will be present to address the Athletic Code. She would like to have Gayle Kavanagh and Barbara Ruben at that meeting as well to discuss the selection classification program.

- Technology Committee – Trustee Vanacore introduced Kathy Conklin who reported that they held their first meeting of the year yesterday. New members were present and they reviewed the purpose of the committee, the goals that had been identified and advances made. Infrastructure is the basis of every conversation. They are looking at policy for student photos for the Policy Committee to work on, as well as technology standards for K-12

that are aligned with the New York State standards. The next meeting will be on Monday, November 14, 2005, at 3:30 p.m. in the Central office. A major topic that arose was the current status of the student management program.

POLICY
FIRST READING
Policy 7131 –
Non-Resident Students

Superintendent Winters supports and recommends this policy to the Board. The tuition rates are set by the State.

GIFTS AND DONATIONS

Trustee D'Orazio moved to accept the following DONATION:

The Woodstock PTA is donating $2,000.00 for the purchase of a video camera and gym equipment.

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #10/05

Trustee Vanacore moved to approve the following request(s) for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1982	9/30/05 – 11/25/05	Medical – Paid; Family Medical Leave
#2332	10/17/05 – 10/27/05	Extend Medical – Paid; Family Medical Leave - Start date revised

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #10/05

D. PER DIEM SUBSTITUTE
E. SHORT-TERM SUBSTITUTE
F. LONG-TERM SUBSTITUTE
G. EXTRA-DUTY STIPENDS

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Abrams, Margaret	Certified Substitute Teacher	$95/day

E. SHORT-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE	REMARKS
Massee, Elizabeth	Short-Term Substitute Librarian - HS	11/3/05 – 1/3/06	Revise start date

F. LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE	SALARY	REMARKS
Catalano, Shirley	Long-Term Substitute Guidance Counselor- HS	10/17/05 – 6/30/05	1MA	Replace M. Evers-Parker Leave

G. EXTRA-DUTY STIPENDS

NAME	POSITION	AMOUNT
Boms, Michael	Yearbook Advisor	$2,015
Boms, Michael	Yearbook Bus Mgr	$1,444
Brown, Kenneth	Sixth Teaching Assignment – 1 semester (Home Repairs)	$3,221.50
Burkhardt, Patrick	SAAD Advisor	$674
Cayea, Krista	Sounds of Jazz – Dir	$1,201
Chartrand, Louis	Sixth Teaching Assignment (Home Repairs)	$6,443
Douglas, Jean	DECA Advisor	$3,586
Douglas, Jean	Sixth Teaching Assignment (Marketing II)	$6,443
Garcia, Elena	Sixth Teaching Assignment (Spanish II)	$6,443
Gray, Melissa	DECA Asst Advisor	$986
Iannotti, John	Debating Club – Model Congress	$1,114
Iannotti, John	SAVI Club – Asst. Advisor	$966
Kaindl-Richer, Margit	Liaison – Foreign Language	$2.852
Kaindl-Richer, Margit	Sixth Teaching Assignment (German I)	$6,443
Morra, Valerie	Sixth Teaching Assignment (Spanish I)	$6,443
Prutzman Jr, Wilbur	Sixth Teaching Assignment (Law Enforcement)	$6,443
Rosato, Phyllis	National Honor Society – Co-Advisor	$560
Schaffer, Brian	Peer Mediation	$2,357
Schaffer, Brian	STEP Advisor	$1,986
Sears, Robin	SAVI Advisor	$1,611

Trustee Flournoy seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #10/05 ***(FROM ADDENDUM TO AGENDA)***

G. EXTRA-DUTY STIPENDS

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS

G. EXTRA-DUTY STIPENDS

NAME	POSITION	AMOUNT
Barthel, Suzanne	Elementary Resource – WD	$1,696
Birns, H. William	Bellayre Bash – Co-Advisor	$537
Birns, H. William	Liaison – English	$2,752
Boms, Michael	Junior Class Advisor	$2,248
Boms, Michael	Student Affairs Council – Co-Advisor	$808.50
Burkhardt, Jeannine	Liaison – Math	$2,752
Burkhardt, Jeannine	Belleayre Bash – Advisor	$1,611
Burkhardt, Jeannine	National Honor Society (Co-Advisor)	$560
Burkhardt, Jeannine	SAAD Co-Advisor	$674
Chaikin, Francine	Elementary Resource – PH (ELA)	$1,696
Connolly, Denise	Liaison – P.P.S.	$2,752

Cook, Debra	Student Affairs Council – Co-Advisor	$808.50
Dickinson, Rosalind	Elementary Resource (Science) – BN	$1,696
Douglas, Jean	Liaison – Occup. Ed.	$1,651
Fisher, Jeffrey	SAT Prep (After School) – Math	$1,611
Iannotti, John	Liaison – Social Studies	$2,752
Koehn, Andrew	Marching Band Color Guard Inst.	$1,577
Krembs, Mary	Marching Band Drill Instructor	$1,577
Marrin, Donna	Liaison – Science	$2,752
Marrin, Donna	Science Olympiad Coach – HS	$1,541
Marrin, Donna	Senior Class Advisor	$2,248
Murphy, Steven	Marching Band Advisor	$3,976
Whitlow, Edward	Computer Club Advisor	$1,615
Whitlow, Edward	Math Club Advisor – SHS	$1,411
Wolfield, Dale	Liaison – Art	$1,651

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

SALARY CHANGE: INSTRUCTIONAL SCHEDULE T #10/05

Trustee Vanacore moved to approve the following SALARY CHANGES (NON-INSTRUCTIONAL) for the reason(s) indicated and effective date(s):

NAME	POSITION/ SCHOOL	DATE	REMARKS
Hayes, Connie	Acting Director of PPS	6/7/05 – 6/30/05	Increase daily rate by $79.31 per day (18 days B. Boyce on leave)
Hayes, Connie	Acting Director of PPS	7/1/05 – 1/27/06	Increase daily rate by $69.78 per day (123 days B. Boyce on leave)

Trustee Flournoy seconded the Motion.

Motion tabled by Trustee Bernholz until after Executive Session.

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #10/05

A. PROBATIONARY APPOINTMENT

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

NAME	POSITION/ SCHOOL	FROM - TO	GRADE /STEP	REMARKS
A. PROBATIONARY APPOINTMENT				
Baker, Lisa	Teaching Assistant – BN	10/19/05 – 2/1/06	Step 3	Recall from PEL; (Expand ASPIE from 0.5 to 1.0 FTE)
Persons, Jacqueline	Teaching Assistant – PH	10/19/05 – 2/1/06	Step 7	Recall from PEL; Replace S. Donohue (resignation)

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #10/05 ***(FROM ADDENDUM TO AGENDA)***

E. LONG-TERM SUBSTITUTE

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

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
E. LONG-TERM SUBSTITUTE				
Baker, Lisa	Teaching Assistant – BN	10/19/05 – 6/30/06	Step 3	Leave Replacement (C. Burns); Remains on PEL; (Replaces Probationary Appointment on 10/18/05 agenda)

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL SCHEDULE OO #10/05

Trustee Vanacore moved to accept the following NON-INSTRUCTIONAL RESIGNATION(S):

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Berryann, Carol	Bus Attendant	9/27/05	Rescind – Letter not received
Hawver, Jr., Phillip	School Bus Driver	10/5/05	Retirement

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

TERMINATIONS: NON-INSTRUCTIONAL SCHEDULE VV #10/05

Trustee Vanacore moved to approve the TERMINATION of the following NON-INSTRUCTIONAL staff members. These terminations are in accordance with and subject to the Education Laws of New York State, Civil Service Law, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

NAME	POSITION/ BUILDING	EMPLOYMENT STATUS	EFFECTIVE DATE	REMARKS
Berryann, Carol	Bus Attendant	Permanent	9/27/05	Rescind resignation (letter not received)

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

Trustee Vanacore moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #10/05 A-101805, Confidential, as reviewed by Trustee D'Orazio.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

BUSINESS REPORTS

Trustee Vanacore moved to accept of the following BUSINESS REPORTS:

- Warrants – Schedule J - #09-05

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

RESOLUTION TO CHANGE BOUNDARY OF THE DISTRICT

Trustee Vanacore moved to approve the following RESOLUTION re Boundary Change:

BE IT RESOLVED, that pursuant to Education Law, §1507, the Board of Education of the Onteora Central School District hereby consents to alter its boundaries with the Kingston City School District as set forth in the annexed agreement and also consents to an order to be made by the Ulster County BOCES District Superintendent altering the district boundaries as set forth in the annexed agreement and fixing in such order a day when the alteration shall take effect; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the President to execute said annexed agreement.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

OLD BUSINESS

- Architects Visits – Trustee Rosenfeld recommended that individual schools develop a vision of what they want to be and present this to the architects, along with necessities. He stated that people in the buildings have to get together and decide on these things.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Vanacore requested information about tax penalty procedures. School Business Administrator Victoria McLaren explained the guidelines that are in place and which are described on the back of the tax bills.
- Trustee Vanacore, as an outcome of the recent Technology Committee Meeting, requested that Andrew Taylor of BOCES be invited to a make a presentation at a Board meeting about the future of technology in the schools.
- Trustee Vanacore remarked on the billboard at the High School that is not utilized and she requested that District news such as commendations and good news be posted on that billboard.
- Trustee Bernholz requested additional information on tuition and

how it relates to the ASPIE program and other programs.

- Trustee Bernholz requested a District history on the tuition policy.
- Trustee Rosenfeld requested a discussion at a future Board meeting on Senator Bonacic's proposed legislation regarding the funding of education. Trustee D'Orazio suggested that someone from the Senator's office be requested to explain this legislation to the Board.
- Trustee Vanacore requested information from NYSSBA on this legislation and any other proposals.
- Trustees Flournoy and Patterson requested input from Ulster County on these proposals.
- Superintendent Winters suggested that the November 3rd meeting of the Ulster County School Boards Association might be a source of how other Boards are proceeding with regard to this issue.

PUBLIC COMMENT No public comments were made at this time.

EXECUTIVE SESSION Trustee D'Orazio moved to enter into Executive Session at approximately 9:37 p.m. to discuss the employment history of particular persons and a legal matter.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

RETURN TO REGULAR SESSION Trustee D'Orazio moved to return to regular session at approximately 10:40 p.m.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT Trustee and Clerk Pro Tem David Patterson, Trustees Vanacore, D'Orazio, Rosenfeld, Flournoy, Bernholz, O'Connor

ALSO PRESENT Approximately 0 visitors

SALARY CHANGE: INSTRUCTIONAL SCHEDULE T #10/05 Trustee D'Orazio moved to approve the following SALARY CHANGE (NON-INSTRUCTIONAL) for the reason(s) indicated and effective date(s):

NAME	POSITION/ SCHOOL	DATE	REMARKS
Hayes, Connie	Acting Director of PPS	6/7/05 – 6/30/05	Increase daily rate by $79.31 per day (18 days B. Boyce on leave)
Hayes, Connie	Acting Director of PPS	7/1/05 – 1/27/06	Increase daily rate by $55.00 per day (123 days B. Boyce on leave)

Trustee Rosenfeld seconded the Motion.
6 Yes 1 No – Trustee Vanacore
CARRIED

ADJOURNMENT

Trustee D'Orazio moved to adjourn at approximately 10:44 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, November 1, 2005
Bennett Elementary School
7:00 p.m.

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:04 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT Superintendent, Justine Winters; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 39 visitors

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox

APPROVAL OF MINUTES

Trustee O'Connor moved to approve the minutes of the following meetings:

- Special Meeting – October 11, 2005
- Regular Meeting – October 18, 2005

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

WELCOME TO BENNETT ELEMENTARY SCHOOL

Bennett Elementary School Principal Laurie Cassel introduced students Chelsea O'Connell and Sarah Corwin who are published poets. Sara read her poem entitled, " A Breakfast of Flies" and Chelsea read her poem entitled "A Single Rose" both of which were chosen by their fifth grade teachers to be published in the Teachers Anthology of Poetry 2005.

DISTRICT NEWS

Superintendent Winters announced:

- That the annual countywide emergency early evacuation drill will be held this Thursday, November 3rd. Students will be dismissed 15 minutes early. After-school activities are canceled. Reminders have been sent home with students to parents and it has been posted on the District web site.
- Congratulations to all of our fall athletes. They had a very productive season. Now our winter athletes are ready to launch a new season.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported that the Student Advisory Council met today with administrators Barbara Ruben and Gabe Buono regarding:

1. Writing a proposal to maintenance to fix bathrooms and water fountains.
2. Student Forum on a controversial topic that represents current issues

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Marie Shultis, parent volunteer, spoke about her proposal for the Girls' Softball Team to go to Spring Training in Florida
- Tom Heffernan, President of the West Hurley Public Library Board, spoke about their planned renovation and their proposal to use the West Hurley Levins building during the construction.

REPORTS/ PRESENTATIONS

- Audit Report for Fiscal Year Ending June 30, 2005 – Gary Theodore and Brent Napoleon of the audit firm of Nugent & Haeussler presented their report for the Fiscal Year ending on June 30, 2005.

MOTION TO ACCEPT THE 2004-2005 AUDIT REPORT FROM NUGENT & HAEUSSLER, P.C.

Trustee D'Orazio moved to accept the audit report for the 2004-2005 school year performed by the Independent Auditors from Nugent & Haeussler, P.C.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

- Onteora Community Coalition Forum – Robin Sears thanked the Board and Superintendent Winters for making it possible and she thanked Tom Connelly, Prevention Connections and Betsy Sinsapaugh, CAB and Eric Stock, Reis Insurance and Lou Casciaro, and Onteora Mountain House and Bob McBroom for all they did to make the Forum a success. She presented a PowerPoint presentation with pictures of the steps the 55 participants followed throughout the Forum to reach their outcomes. Marist College will be analyzing our data and filing a report.
  Superintendent Winters complimented Robin and all the participants, especially the students.

- Audit Committee Report – Trustees Bernholz reported that the Committee has not met since her last report. The next meeting is scheduled for January 3, 2006, at 8:30 a.m.

- Communications Committee – Trustee Patterson reported that the Committee has not met since the last meeting. Copies of the packets distributed by Holly Brooker of BOCES at that meeting have been provided to the Board members who were not present.

- Facilities Committee – Trustee Flournoy reported that this Committee is on hold while the architects are doing their review.

- Future of the District Commission – Trustee Vanacore reported that the Commission met with the architects who showed them a layout of the land and how the buildings are situated so that the Commission members could get a better idea of the placement of the buildings when they discussed usage. They have some new members. The next meeting is scheduled for November 15, 2005, at 6:00 p.m. in Phoenicia.
  Trustee Rosenfeld reported that the Commission discussed some possibilities of where the Middle School might be. At the last meeting they had a big turnout of volunteers to participate on the Commission.

- Policy Committee – Trustee Patterson reported that the Committee reviewed the Tobacco Policy and are looking for a First Reading in the very near future. The next meeting is scheduled for December 6, 2005.

Technology Committee – Trustees Vanacore reported that the Committee has not met since the last meeting. The next meeting is scheduled for November 14, 2005, at 3:30 p.m. at Central Administration

DISCUSSION AND POSSIBLE ACTION

There were no items for discussion and possible action.

BUSINESS AND FINANCE

Trustee D'Orazio has requested a report from the School Business Administrator on fuel costs and projected budgetary allocations in the future for these costs and, if possible, a short report on energy conservation measures in place to offset rising fuel costs. He requested that the architects doing the District evaluation include conservation measures for buildings in their proposal.
Projected heating costs were presented by Victoria McLaren. Possibilities such as cooperative purchasing, alternative energy and conservation measures were suggested and discussed.

MOTION TO ENTER EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 7:54 p.m. to discuss the employment history of a particular person.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 8:07 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

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

ALSO PRESENT Superintendent, Justine Winters; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 18 visitors

MOTION TO APPROVE TENURE APPOINTMENT: INSTRUCTIONAL SCHEDULE P #11/05

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

Trustee Rosenfeld moved to approve the following Tenure Status:

NAME	CERTIFI-CATION	TENURE AREA	PROBA-TIONARY DATE	TENURE DATE
Heather Schauman	Provisional	Special Ed.	9/1/02 – 10/31/05	11/1/05

Trustee Flournoy seconded the Motion.
6 Yes 0 No Trustee Vanacore abstained.
CARRIED

PERSONNEL

MOTION TO APPROVE LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #11/05

Trustee Bernholz moved to approve the following request(s) for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2846	10/12/05 – 11/4/05	Parental Leave – Paid; Family Medical Leave
#2846	11/5/05 – 12/7/05	Parental Leave – Unpaid; Family Medical Leave

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #11/05

D. PER DIEM SUBSTITUTE
G. EXTRA DUTY STIPENDS

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Hafele, Amanda	Certified Substitute Teacher	$95/day

Morgan, Pamela	Certified Substitute Teacher	$95/day

G. EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Patrick	Track – Winter – Head Coach	$2,513
Cahill, Joseph	Track – Winter – Assistant	$2,244
Chartrand, Louis	Wrestling – Varsity – Head Coach	$4,065
Cytryn, Herbert	Skiing – Varsity – Head Coach (Girls)	$2,513
Funk, John	Basketball – Varsity – Head Coach (Boys)	$4,065
Goeters, Michael	Basketball – Jr. H.S. – Boys	$2,066
Haggerty, Michael	Skiing – Varsity – Head Coach (Boys)	$2,513
Hodder, Marjorie	Future Homemakers	$855
LaMonda, Carol	Eighth Grade Class Advisor	$708
Miller, John	Musical – Orchestra Director	$667
Miller, John	Musical – Vocal Coach	$933
Occhi, Andrew	Basketball – Varsity – Head Coach (Girls)	$4,065
Pezzello, Eric	Wrestling – J.V. – Assistant	$2,871
Prutzman, Wilbur	Weightlifting – Advisor	$1,706
Rushkoski, Sharon	Musical Coordinator	$401
Ryan, Matthew	Elem Rec – WD	$2,831
Ryan, John	Basketball – J.V. – Boys	$3,106
Silander, Myra	Musical Director	$3,202
Silander, Myra	Quiz Bowl Advisor	$1.385
Thomas, Doris	Basketball – Jr. H.S. – Girls	$2,066
Thompson, Carolyn	Sixth Teaching Assignment – HS Science Lab (1/4)	$1,610.75
Tosi, Alison	Gymnastics – Varsity – Coach	$3,106
VanBaren, Kathleen	Science Olympiad Coach – MS	$1,541
Via, M. Scott	Wrestling – 7/8 grade – Assistant	$1,650

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #10/05

Trustee Bernholz moved to approve the following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2810	10/28/05 – 1/15/06 (Friday only)	Medical – Paid; Family Medical Leave

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS ,SCHEDULE U #11/05 A-110105

Trustee Bernholz moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/05 A-110105, Confidential, as reviewed by Trustee Vanacore.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

NON-INSTRUCTION

MOTION TO AMEND CPSE/CSE PARENT MEMBER LIST FOR THE 2005-2006 SCHOOL YEAR

Trustee Bernholz moved to approve the Amended CPSE/CSE Parent Member List for the 2005-2005 School Year.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO CREATE TEACHING ASSISTANT POSITIONS

Trustee Bernholz moved to approve the **CREATION** of the following positions:

3 Full time Teaching Assistant Positions effective 11/2/05

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE CONTRACT WITH TAS

Trustee Bernholz moved to approve the contract between the Onteora Central School District and Transportation Advisory Services for the development of a Request For Proposal and the management of the bid process for the contracted bus runs for the amount of $9,450.00 plus expenses capped at $1000.00 and authorizes the Superintendent to sign such an agreement.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ACCEPT GRANT FROM THE CATSKILL WATERSHED CORPORATION FOR THE WOODSTOCK SCHOOL

Trustee Bernholz moved to approve the contract between the Onteora Central School District and the Catskill Watershed Corporation to accept a public education program grant for the Woodstock Elementary School in the amount of $2,300.00 and authorizes the Superintendent to sign such an agreement.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE AWARD OF THE FUEL OIL LINE REPLACEMENT BID TO AMERICAN PETROLEUM EQUIPMENT & CONSTRUCTION COMPANY

Trustee Bernholz moved to approve the award of the following bids to American Petroleum Equipment & Construction Company, the lowest responsible bidder based on the bid documents of November 1, 2005:

Fuel Oil Line Replacement	**Bid Amount**
Bennett Elementary School	$ 8,475.00
Phoenicia Elementary School	$ 8,475.00
West Hurley Elementary School Building 1	$ 9,045.00
West Hurley Elementary School Building 2	$10,600.00
Total Bid	**$36,595.00**

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ACCEPT DONATION TO THE BENNETT SCHOOL OF A CANON COPIER

Trustee Bernholz moved to accept the donation to the Bennett Elementary School of a Canon NP 2120 Copier (F125903) No. NGR08983 with an approximate value of $3000.00 by the American General Store.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
Discussion. Trustee D'Orazio thanked the American General Store for their generosity.
CARRIED

NEW BUSINESS

Board of Education Goals/District Goals – Trustee Vanacore requested that an item be included in the agenda for a future meeting regarding the setting of specific long term and short-term goals for the District and the Board of Education. She requested that the administrators be part of the team working on setting these goals. Trustee Patterson requested all Board members to submit draft opinions of goals to the District Clerk by November 9, 2005.

OLD BUSINESS

Trustee Vanacore would like to see the bulletin board at the High School used to announce students' achievements within the District.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Flournoy requested information on the costs of BOCES
- Trustee Flournoy requested that the District Clerk correct the Upcoming Board Meeting Schedule on future agendas to reflect the updated locations.

PUBLIC COMMENT

Ed Baldyga, a member of the Audit Committee, suggested that the Board should consider establishing time frames for goal setting and have operating years and strategic years.

EXECUTIVE SESSION

Trustee O'Connor moved to enter into **EXECUTIVE SESSION** at approximately 8:31 p.m. to discuss the employment history of a particular person and a student matter.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

RETURN TO REGULAR SESSION

Trustee Flournoy moved to return to REGULAR SESSION at approximately 9:45 p.m.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT

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

ALSO PRESENT

Superintendent, Justine Winters; District Clerk, Jeanne Shultis; and approximately 0 visitors

SECOND READING AND ADOPTION OF POLICY #7131 NON-RESIDENT STUDENTS

Trustee Bernholz moved to adopt Policy #7131 Non-Resident Students as read.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

ADJOURNMENT

Trustee D'Orazio moved to adjourn at approximately 9:50 p.m.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Justine C. Winters
Clerk Pro Tem

_____

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, November 15, 2005
Phoenicia Elementary School
7:00 p.m.

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:08 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 40 visitors

MOTION TO APPROVE MINUTES

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on November 1, 2005, are hereby approved as submitted.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

- Phoenicia Elementary School Principal Linda Sella welcomed everyone to Phoenicia Elementary School and described one of Phoenicia's grant programs, Trout In The Classroom, a favorite at Phoenicia School, which is meaningful because it depicts our natural environment and it is that in which we live and work. It is relevant because our students learn through their experiences as teachers incorporate the language arts, sciences, social studies, math, the arts and even technology. Second grade teacher Veronica Rowe introduced some of the students who participate in this program. Students Nicky LaMonda, Dana LaMonda, Rachael Harp, Josh Harp, Autumn Carter, Mary Sorich and Rowan Cruickshank presented a snapshot of the program which included each stage of the program. Their presentations were accompanied by pictures which had been enlarged by parent Rob Cruickshank. The first year of Trout In The Classroom was sponsored by a grant through Jerry Bartlett Angling Collection at the Phoenicia Library and Trout Unlimited. Since then grants have been obtained each year for three years through the Catskill Watershed Corporation. Mrs. Rowe invited Board members, parents, community members, and Headstart to stop by anytime to see the Trout in this exciting program.

DISTRICT NEWS

Superintendent Justine Winters announced that:

- The architects will be meeting with PTA/community groups at each of our schools beginning this Thursday, November 17th, at Bennett Elementary School. They will also be meeting with staff members prior to the evening meetings. Then after Thanksgiving, on Monday, November 28th at 6:00 p.m. at Phoenicia Elementary School. We will do periodic reminders, but the meetings will continue through the end of December. We're really hoping for a good turnout from the community. We would like to hear your ideas and share them with our architects as we develop a vision for the future of our facilities at Onteora. Your input is essential.
- There was an outstanding sports award program last evening.
- Senior citizens in the community have been invited to Thanksgiving luncheons at our elementary schools on November 17th. Our food service staff does a wonderful job preparing the meal which is served by students who also provide entertainment for the senior citizens. We look forward to this as an annual event for our seniors.
- This weekend our marching band was at Giants Stadium competing and they had a fantastic time. They are in a new level of competition. They have raised the bar so they didn't come in with a first place win, actually they came in tenth, but they were excited to be there and we are proud to have them there. A full busload of parents went to support them.
- Our track team was at a championship upstate this weekend. They are the MHAL and Section 9 championship team and they are having an award program tomorrow evening. We are very proud of their accomplishments.
- We sent a team from the Middle School to a Middle School conference. Gayle Kavanagh and four of her staff members went, had an outstanding time and will be bringing back ideas and information they picked up at that conference.
- Diversity Day is scheduled for November 22 at the Middle School. We have a large contingent coming in from the community for that. We look forward to it.
- Fifth graders at Woodstock have been busy with a dance residency with Susan Slotnick. They performed in Kingston and I hear they were marvelous.

Trustee Patterson reported that Gayle Kavanagh and Gabe Buono, who were present at the meeting, and Barbara Ruben and Mike Kocher, are to be commended for their efforts which resulted in a tremendous showing of energy on the part of students, parents, coaches and everybody involved in the athletic program last night. Students are so excited to be part of this program.

- Gayle Kavanagh, Middle School Principal, reported that Kim Burgess, parent, PTSO Fundraising Chair and President of the Sports Fan Association, was instrumental in organizing the award program last night.

MOTION TO ENTER EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 7:23 p.m. to discuss the employment history of a particular person, litigation and a student matter.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Flournoy moved to return to **REGULAR SESSION** at approximately 8:36 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT

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

ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 18 visitors

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported that:

- Starting on Monday, five minute passing time instead of four minutes began to prevent students being tardy to class because of the backpack issue.
- The Forum might include a day or a half day with a lecture on Diversity Awareness or another controversial issue where students would sign up to speak their thoughts.
- Teen Hotline – Family of Woodstock. The person in charge recommended six students who will be trained and then will be receiving phone calls from students who need support in certain areas.
- They spoke to Maintenance about bathrooms and water fountains and were told that everything can be fixed during the holidays. The problem is students tear them down. Representative Jargow is working on why students do this and preventing it.

STUDENT COMMENT

District Clerk read a letter from students Zack Hilty and Jayson DeBellis, who could not be present tonight, regarding their proposal for an open campus at the High School.

PUBLIC COMMENT

No public comments were made at this time

REPORTS/ PRESENTATIONS

- Update by KSQ Architects – Scott Hillje and Armand Quadrini presented the preliminary analysis of their findings district wide. They have finalized the schedules to meet with the PTA and Community Members.

- Headstart Program Overview – Lynn O'Brophy outlined the program and its benefits for families. The impact of government cuts was detailed. She thanked the District for all their help and support, especially with community awareness. Trustee Patterson announced that the Board would write a letter in support of the Headstart Program. The Board members were invited to tour the Headstart facility.

- Audit Committee Report – Trustees Bernholz reported that there is no news at this time.

- Communications Committee – Trustee Patterson reported that there is

no news since the last meeting. The next meeting has been rescheduled to November 21st.

- Facilities Committee – Trustee Flournoy reported no update from this committee at this time.

- Future of the District Commission – There ensued a detailed discussion by Board members as to whether or not there is a continued need for the Commission and if so, what its goal from now on would be and how a balance of District stakeholders should be attained. The Commission's relationship to the Facilities Committee was also discussed.

- Policy Committee – Trustee Patterson reported that there was no news from this committee. The next meeting is scheduled for December 6, 2005.

- Technology Committee – Trustee Vanacore reported that a very productive meeting was held yesterday afternoon. The next meeting is scheduled for December 12, 2005, at 3:45 p.m.

DISCUSSION AND POSSIBLE ACTION

RESOLUTION APPROVING THE MENTORING PLAN AND APPOINTING THE MENTORS AS LISTED

- Mentoring Plan

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the Mentoring Plan is hereby adopted and the mentors are hereby appointed as listed:

Mentor	Mentee
JoEllen Schermerhorn	Alyssa Taylor
Dimitri Hernandez	Megan Schenker
Linda Mandano	Patti Rosenbloom
Elaine Conroy	David Nelsen-Epstein
Linda Cavallaro	Aubree Bilyeu
Donna Marrin	Geoff Bare
Janet Krieger	Kyra Freeburg
Erica Blum	Aurora Northland
Bridget Allison	Adelia Hunter

Trustee Flournoy seconded the Motion.
Discussion.
6 Yes 1 No – Trustee Rosenfeld
CARRIED

RESOLUTION APPROVING THE ONTEORA GIRLS VARSITY SOFTBALL TEAM FIELD TRIP TO

- Girls Softball Trip Request

Trustee D'Orazio moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the following field trip for the Onteora Girls Varsity Softball Team to the Disney

FLORIDA

Sportsplex in Orlando, Florida for seven days, April 7 - 13, 2006. The participants will fund this trip.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #11/05

Trustee Flournoy 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 following LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2846	11/5/05 – 11/20/05	Amend ending date of Parental Leave – Unpaid; Family Medical Leave

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL SCHEDULE N #11/05

Trustee Flournoy 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 following INSTRUCTIONAL APPOINTMENTS:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Hopper, Elizabeth	Uncertified Substitute Teacher	$80/day
Maliha, Sara	Uncertified Substitute Teacher	$80/day
Whiting, Suzan	Uncertified Substitute Teacher	$80/day

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Kaindl-Richer, Margit	Foreign Language Trip/Exchange Coordinator (#2)	$401
Paetow, Rowena	Chamber Ensemble Director	$1,468

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

PERSONNEL APPOINTMENTS: INSTRUCTIONAL SCHEDULE N #11/05

Trustee Flournoy moved to approve the following **RESOLUTION**:
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 conditioned upon the District's receipt of clearance for employment from the State Education Department relating to the fingerprinting and criminal history record check:

PER DIEM SUBSTITUTE(S)

NAME	CERTIFICATION	SALARY
Spindler, John	Uncertified Substitute Teacher	$80/day

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Sebald, Jamie	Basketball – J.V. (Girls)	$3,106
Worczak, Heather	Cheerleading – Advisor (Winter)	$1,468

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL SCHEDULE NN #11/05

Trustee Flournoy moved to approve the following RESOLUTION:

WHEREAS, the following employees have been fingerprinted, the fingerpı have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as c date of this meeting;

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Onteora Central School District hereby appoints the following instructional employees conditioned upon the District's receipt of clearance for employment from the State Education Department relating to the fingerprinting and criminal history record check:

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
PROBATIONARY APPOINTMENT				
Berryann, Alan	Custodial Worker – WD	11/21/05 – 5/21/06	Step 1	Replace J. Morelli (resignation)

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #11/05

Trustee Flournoy 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 following LEAVE(S) OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2781	10/22/05 – 11/2/05	Extend Medical Leave – Paid; Family Medical Leave
#2781	11/3/05 – 11/15/05	Extend Medical Leave – Unpaid; Family Medical Leave

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #11/05

Trustee Flournoy 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 following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
PROBATIONARY APPOINTMENT				
Dupree, Justin	Teaching Assistant – HS	11/16/05 – 4/16/06	Step 3	Recall from PEL;New position

NAME	POSITION	RATE OF PAY
SUBSTITUTE		
Hopper, Elizabeth	Non-Teaching Substitute	$9.00/hr

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL SCHEDULE OO #11/05

Trustee Flournoy 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 following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Devens, Kim	Teaching Assistant – WD	2/1/06	Personal

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

TITLE CHANGE: ADMINISTRATIVE

Trustee Flournoy 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 following TITLE CHANGE:

Pursuant to the agreement between the Onteora Central School District and Ms. Victoria McLaren, School Business Administrator, the Board

recognizes her acquisition of the title of School Business Administrator, effective February 10, 2005, and appoints her to a probationary period of three (3) years as required by law, to be inclusive of all time served in the role of either School Business Manager or School Business Administrator, effective November 8, 2004. Ms. McLaren's probationary period shall expire on November 7, 2007, and she shall be entitled to a vote on tenure as provided by law.

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

SALARY CHANGES: ADMINISTRATIVE

Trustee Flournoy 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 following SALARY CHANGES:

The salaries of the Superintendent of Schools, Assistant Superintendent for Curriculum and Instruction and the School Business Administrator be each increased by 3.75% for the school year July 1, 2005 through June 30, 2006.

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

SALARY CHANGES: INSTRUCTIONAL SCHEDULE T 11/05

Trustee Flournoy 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 following INSTRUCTIONAL SALARY CHANGES:

NAME	POSITION/ SCHOOL	CURRENT STEP	REC'D STEP	EFFEC. DATE	REASON
Babcock, Alyssa	Science – MS	6BA + 30	6BA + 36 to 6M	9/1/05	Educational Increment
Battista, Lynn	Special Ed. – MS	7MA	7MA + 12	9/1/05	Educational Increment
Bilyeu, Aubree	Math – MS	1BA + 30	1BA + 36	9/1/05	Educational Increment
Cahill, Karen	K – 6, Phoenicia	22M + 30	22M + 36	9/1/05	Educational Increment
Cahill, Veronica	K – 6, Woodstock	22M + 54	22M + 60	9/1/05	Educational Increment
Clinton, Lynn	K – 6, Bennett	22M + 42	22M + 48	9/1/05	Educational Increment
Dickinson, Rosalind	K – 6, Bennett	10M + 30	10M + 36	9/1/05	Educational Increment
Erlwein, Doreen	K – 6, Bennett	8M + 36	8M + 54	9/1/05	Educational Increment
Finnegan, Justin	Speech, Bennett	10M + 36	10M + 42	9/1/05	Educational Increment
Fuhr, Gil	Math – MS	2BA	2BA + 6	9/1/05	Educational Increment
Haug, Margaret	Health – MS	6M + 30	6M + 36	9/1/05	Educational Increment
Kuhne,	Special Ed –	15M + 6	15M + 12	9/1/05	Educational

LeeAnn	MS				Increment
Laks, David	Music – Phoenicia	22M + 30	22M + 42	9/1/05	Educational Increment
LaMonda, Kevin	K – 6, Phoenicia	7M + 6	7M + 12	9/1/05	Educational Increment
Lanton, Bonnie	Special Ed – WD	22M + 48	22M + 54	9/1/05	Educational Increment
Maille, Julie	Reading – MS	8M	8M + 6	9/1/05	Educational Increment
Margolis, JoAnn	Librarian, WD	15M + 18	15M + 24	9/1/05	Educational Increment
Mayone-Allison, Joan	K – 6, Bennett	8M + 6	8M + 12	9/1/05	Educational Increment
McDaniel, Colleen	School Nurse – HS	*School nurse per OTA* Art. XXIII	90 In-service hrs converted to 6 credit hrs at $56.00 / hr	9/1/05	Edu. Increment
McInerney, Sharon	K – 6, Phoenicia	14M + 42	14M + 54	9/1/05	Educational Increment
Morra, Valerie	For. Lang. – MS	3BA + 12	3BA + 24	9/1/05	Educational Increment
Occhi, Virginia	K – 6, Bennett	11M + 36	11M + 42	9/1/05	Educational Increment
Olin, Jill	Sp. Ed. – HS	22M + 18	22M + 24	9/1/05	Educational Increment
Patschke, Steven	Librarian – PH	17M + 12	17M + 18	9/1/05	Educational Increment
Robertson, Jessica	Math – HS	4BA + 24	4BA + 30 to 4M	9/1/05	Educational Increment
Rothe, Sonja	P.E. – Bennett	11M + 42	11M + 48	9/1/05	Educational Increment
Schaffer, Brian	Guidance Counselor MS/HS	9M + 18	9M + 24	9/1/05	Educational Increment
Schauman, Heather	Sp. Ed. – Bennett	4M	4M + 6	9/1/05	Educational Increment
Sellitti, Kathy	Sp. Ed. – HS	5M + 12	5M + 24	9/1/05	Educational Increment
VanDeBogart, Leigh	Sp. Ed. – Bennett	12M + 18	12M + 24	9/1/05	Educational Increment
VanWagner, Alice	Social Worker – BN	9M + 6	9M + 18	9/1/05	Educational Increment
Via, Scott	Biology – HS	3BA	3BA + 18	9/1/05	Educational Increment
Wolfield, Dale	Art – HS	16M + 54	16M + 60	9/1/05	Educational Increment
Wolfrom, Jane	K – 6, Phoenicia	11M + 12	11M + 18	9/1/05	Educational Increment

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS SCHEDULE U #11/05 A-111505

Trustee Flournoy 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 following :

The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/05 A-111505, Confidential, as reviewed by Trustee Vanacore.

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

BUSINESS REPORTS

Trustee Flournoy 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 following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – September 2005
- WARRANTS – Schedule J - # 10/05

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

OLD BUSINESS

- Board of Education Goal Setting – the possibilities for approaching this topic were discussed. Trustee Patterson suggested a small group of Board members (not a quorum) meet with administrators and then report back to the Board. Superintendent Winters reported that Susan Goldman (who facilitated a goal setting session in the past) is willing to advise or facilitate a goal setting session if she is needed.

MOTION TO HAVE SUPERINTENDENT INVESTIGATE CONTAINING HEATING COSTS

- Trustee Vanacore moved that Superintendent Winters investigate how we can contain our heating costs.
  Trustee Flournoy seconded the Motion.
  7 Yes 0 No
  CARRIED

- West Hurley Public Library Proposal

The Board has met with the West Hurley Public Library personnel. Victoria McLaren reviewed the update on using the West Hurley Levins Building or closing the West Hurley Public Library during the renovations. The West Hurley Public Library would use a small space, would maintain the building temperature the same as it is when closed, and would pay for additional kilowatt-hours of electric used over usual District usage. The West Hurley Public Library will stay contained in the library of the school building, also using the smaller offices adjoining that plus one bathroom. The West Hurley Public Library would provide for cleaning. If the Board supports this proposal an agreement would be drawn up to be reviewed by our attorneys and checked by the District's insurance carrier.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee D'Orazio reported that the PBS Documentary "Paper Clips" is an amazing lesson in the power of a specific project undertaken by students that provided them with more education than 17 regents ever could. It shows how that happens. He wondered if the District could obtain a copy of this film.

PUBLIC COMMENT

No public comments were made at this time.

MOTION TO ENTER EXECUTIVE SESSION

Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 10:07 a.m. to discuss the employment history of a particular person.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to **REGULAR SESSION** at approximately 11:10 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 11:11 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Justine C. Winters
Clerk Pro Tem

_____

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, December 6, 2005
6:00 p.m.
Middle-High School

CALL TO ORDER Trustee Patterson called the **REGULAR MEETING** to order at approximately 6:02 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, D'Orazio, Rosenfeld, Bernholz

NOT PRESENT Trustees Flournoy, O'Connor

ALSO PRESENT Superintendent, Justine Winters; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 2 visitors

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee D'Orazio moved to enter into **EXECUTIVE SESSION** at approximately 6:05 p.m. to discuss the employment history of a particular person.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to **REGULAR SESSION** at approximately 7:03 p.m.
Trustee Rosenfeld seconded the Motion.
5 Yes 0 No
CARRIED

Regular session called to order at approximately 7:05 p.m.

PRESENT Trustees Patterson, Vanacore, D'Orazio, Rosenfeld, Bernholz

Trustee O'Connor arrived at approximately 7:00 p.m.

NOT PRESENT Trustee Flournoy

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 24 visitors

RESOLUTION TO APPROVE MINUTES OF THE NOVEMBER Trustee Bernholz moved to approve the following resolution:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board

15, 2005 BOARD OF EDUCATION MEETING

of Education held on November 15, 2005, are hereby approved as submitted.
Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

RESOLUTION TO APPROVE CORRECTED MINUTES OF THE OCTOBER 18, 2005 MEETING OF THE BOARD OF EDUCATION

Trustee Patterson moved to approve the following **RESOLUTION:**
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on October 18, 2005, which were previously approved at the November 1, 2005 Board of Education meeting are to be replaced by the Corrected Minutes for the Regular Meeting of the Board of Education held on October 18, 2005, and the Corrected Minutes are hereby approved as submitted.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO MIDDLE SCHOOL

Middle School Principal Gayle Kavanagh welcomed everyone to the Middle-High School and presented updates on programs happening at the Middle School:

- Diversity Day
- Leadership Training Day for Student Council
- Peer Mediation Training
- Report Cards Given Out to Parents at Open House
- Highest percentage of students (62%) on the Merit List, Honor Roll and High Honor Roll

Trustee Patterson suggested video taping Diversity Day and Peer Mediation Training to share with parents.

DISTRICT NEWS

Superintendent Winters made the following announcements:

- Deborah Fox, her secretary, Brigid Shultis and all of the folks who contributed to a wonderful Staff Development Day are commended and thanked for a well-received program on November 23rd. Participants were presented with a brochure highlighting approximately 40 workshop opportunities with many of our own staff members serving as facilitators. Deborah worked exceedingly hard to make the program a success.
- The Winter Concert season is upon us. Community members were encouraged to attend any concert they can. Our music program is very special. Next week in particular, the Winter Band Concert will be held on Wednesday, December 14, 2005, at 7:00 p.m. at the High School. That evening we will be recognizing Lawrence Stowe and naming the Music Room in his honor.
- The architects meetings are going very well. There was a meeting December 5th at Woodstock School about West Hurley. There will be another one next week on Monday for the Middle-High School. The schedule is on the District web site. Everyone was encouraged to attend. We will continue to meet with the architects after the holidays.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported:

- Plans are continuing for the Forum in the style of a model congress. No date has been set. The assembly will be for grades 10-12. Trustee Patterson stated that a press release will be issued when the plans are set to help promote this event.
- The Senior Class trip is being planned for the Hillside Manor. A benefit concert to raise funds will be held this Saturday at Onteora with outside bands coming.

STUDENT COMMENT

Senior Zachary Hilty spoke about the Open Campus issue. Student Representative Jargow added that the need for Open Campus is for more than just getting food after school.

PUBLIC COMMENT

John Hurld spoke against disbanding the Future of the District Commission.

REPORTS/ PRESENTATIONS

- Gifted and Talented Program – Joyceanne Wlodarczyk, Gifted and Talented Director, presented a brief history of the program which began in 1989 and introduced three students from Phoenicia Elementary School, Edith Lerner, Maggie Iapoce and Lukas Lerner who presented copies of their anthology to the Board members, described the process of writing and illustrating their story. They then read an excerpt from their anthology.

  Kay Goldbeck, Coordinator for the High School Community Mentor Program presented an outline of the program and introduced Bob Hausman, a psychotherapist who has been a mentor for several years. He described what his mentorships include and the benefits for both the students and himself. Student Rosie Winn, a High School Senior described her positive experience in the Mentor Program.

  The amount of High School credit earned for participation in this program was discussed.

Trustee Flournoy arrived at approximately 8:07 p.m.

Containment of Fuel Oil Costs – Superintendent Winters and School Business Administrator Victoria McLaren

- District thermostats have been lowered to 68 degrees
- No exterior doors are to be propped open
- Transportation has directed bus drivers to limit the time the buses are idled.
- So far this year, we have spent $26,000 to heat the buildings
- The fluctuations in fuel prices from:
  1. the summer,
  2. through a high point in early September, and
  3. currently were discussed. Fuels are purchased off State contract, which is a plus for the District.

Trustee O'Connor asked whether the possibility of running only one late bus instead of two had been looked into as a conservation measure.

Superintendent Winters responded that that is a possibility that has not yet been explored. The plan is to monitor our expenses carefully before cutting back on programs.

- Alternative Methods of Funding Schools – Assemblyman Kevin Cahill described his proposed bill, the procedure that would be followed to obtain approval, the bills proposed by other legislators and the differences between their proposals and his own. The Assemblyman responded to questions from the Board. He then asked for the support of the Board, the District, and the Onteora community.

Trustee Patterson called for a five-minute break at approximately 9:01 p.m.

- Audit Committee Report – Trustees Bernholz reported that the next meeting is scheduled for January 2, 2006, at 8:30 a.m.

- Communications Committee – Trustee Patterson reported that they did not have a quorum at the last meeting so no business was transacted. A brief discussion was held regarding their goals. The next meeting will be on December 19, 2005, in the High School Library at 6:30 p.m.

- Facilities Committee – Trustee Flournoy – No report was given.

- Future of the District Commission – Trustee Vanacore reported that the Commission had no scheduled meetings at this time.

- Policy Committee – Trustees Patterson reported that tonight's meeting was postponed. A new date will be set, possibly on Tuesday, December 13, 2005.

- Technology Committee – Trustees Vanacore reported that the next meeting will be December 12, 2005, at 3:45 p.m. in the Central Conference Room.

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE PARTICIPATION BY DONNA WILKES IN THE FULBRIGHT TEACHER EXCHANGE PROGRAM

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 hereby approve the following: Participation, pending acceptance, by Donna Ivy Wilkes (ESL Teacher) in the Fulbright Teacher Exchange Program sponsored by the U. S. Department of States Bureau of Educational and Cultural Affaires during the 2006-2007 school year.
Trustee Flournoy seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO DISBAND THE FUTURE OF THE DISTRICT COMMISSION

Trustee Patterson moved to disband, with thanks, the Future of the District Commission at this time until such time as it is needed as we move forward with our architects and the need for a constituent committee.
Trustee Rosenfeld seconded the Motion.
Discussion.
MOTION WITHDRAWN BY TRUSTEE PATTERSON pending the development of a charge for the Commission to be decided on at the next Board meeting.

MOTION TO APPROVE RESOLUTION TO APPROVE THE LEASE AGREEMENT WITH WEST HURLEY PUBLIC LIBRARY

Trustee Patterson 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 lease agreement with the West Hurley Public Library to occupy the West Hurley Levins Building from February to September, 2006, and hereby authorize the Superintendent to sign such lease agreement.
Trustee Flournoy seconded the Motion.
Discussion.
6 Yes 0 No (Trustee Rosenfeld was out of the room at the time of the vote)
CARRIED

BOARD GOALS

Trustee Patterson thanked the Administration for their time, as well as Justine and her staff for their cooperation, and Trustee Bernholz for her work assembling everything submitted. Trustees Patterson, Vanacore and Bernholz met with the Administrative Cabinet to have an informal work session on the goals, which was very informative. The Administration committed to providing initiatives to support the current goals in the next 30 to 60 days. He asked the Board members to reevaluate and resubmit their goals. When all is ready, we will have a meeting with a facilitator to decide what our District goals should be. Discussion followed.

MOTION TO APPROVE 2006 ANNUAL MEETING AND ELECTION DOCUMENTS

Trustee Flournoy 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 2006 Annual Meeting and Election documents, reviewed and approved by School Counsel Daniel Petigrow:

- Calendar for Annual Meeting and Election – May 16, 2006
- Legal Notice of Annual Public Hearing on the Budget, Annual Meeting, School District Election and Vote; and
- Budget Presentation Calendar for 2006-2007

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

POLICY FIRST READING

Policy 5640 – Tobacco Free, Smoke Free Environment Policy

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #12/05

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 hereby approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2332	11/16/05 – 12/1/05	Medical – Unpaid; Family Medical Leave
#2332	12/2/05 – 1/6/05	Medical – Paid (Sick Bank); Family Medical Leave
#2332	1/6/05 – 7/5/06	Medical – Unpaid; Family Medical Leave
#2221	10/26/05 – 11/20/05	Medical – Paid; Family Medical Leave
#2221	11/21/05 – 5/5/06	Medical – Unpaid; Family Medical Leave

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL SCHEDULE N #12/05

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 hereby approve the following INSTRUCTIONAL APPOINTMENTS:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Bachor, Margaret	Registered Nurse Substitute	$95/day
Palmgren, Susan	Certified Substitute Teacher	$95/day
Reed, Joyce	Uncertified Substitute Teacher	$80/day

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Ahouse, Joseph	Elem Rec – BN	$2,831
Bare, Geoffrey	Science Olympiad Asst. Coach HS	$1,101
Brown, Kenneth	Science Olympiad Asst. Coach MS	$1,101
Chesler, Victoria	School Newspaper – HS	$1,029
Gallagher, Michael	Elem Rec – PH	$2,831
Laks, David	Elementary Resource (Audio Visual) – PH (1/2)	$848
Murphy, Steven	Jazz Ensemble Dir	$1,201
Patschke, Stephen	Elementary Resource (Audio Visual) – PH (1/2)	$848
Robertson, Jessica	Sixth Teaching Assignment (ASPIE Math)	$4,510

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #12/05

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 hereby approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2321	10/20/05 – 11/30/05	Medical – Paid; Family Medical Leave
#2781	11/16/05 – 12/6/05	Medical – Unpaid; Family Medical Leave
#1948	11/4/05 – 1/10/06	Medical – Paid; Family Medical Leave

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL SCHEDULE NN #12/05

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 hereby approve the following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
PROBATIONARY APPOINTMENT				
Baker, Lisa	Teaching Assistant – BN	11/2/05 – 2/1/06	Step 3	Change status from long-term substitute – Probationary period continues
LONG-TERM SUBSTITUTE				
Cattabiani, Catherine	Teaching Assistant – ASPIE	12/7/05 – 6/30/06	Step 3	New position

NAME	POSITION	RATE OF PAY
SUBSTITUTE		
Bachor, Margaret	Non-Teaching Substitute	$9.00/hour
Reed, Joyce	Non-Teaching Substitute	$9.00/hour
Rowsell, Sandra	Non-Teaching Substitute	$9.00/hour
Smith, Leah	Substitute Food Service Worker	$9.00/hour

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATIONS: NON-INSTRUCTIONAL SCHEDULE OO #12/05

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 hereby approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Ecklund, Gary	School Lunch Manager	12/7/05	Retirement
Heagle, Nancy	School Monitor (Bus)	11/28/05	Personal

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

SALARY CHANGE: NON-INSTRUCTIONAL SCHEDULE TT #12/05

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 hereby approve the following NON-INSTRUCTIONAL SALARY CHANGE:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Knight, Patricia	Acting School Lunch Manager	9/1/05 – 12/23/05	Increase hourly rate by $8.68

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

TERMINATION: NON-INSTRUCTIONAL SCHEDULE VV #12/05

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 hereby approve the following NON-INSTRUCTIONAL TERMINATION:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Champlain, Jason	Custodial Worker – WD	11/14/05	Abandoned position

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: FINAL SED CLEARANCE

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 hereby approve the following INSTRUCTIONAL EMPLOYMENT CLEARANCES:

Notification that the applicant named below has filed their fingerprints with the
New York State Education Department and has been cleared for employment:

Massee, Elizabeth	Substitute Teacher
Rosenbloom, Patti	School Social Worker
Spindler, John	Substitute Teacher

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

SALARY CHANGES: INSTRUCTIONAL SCHEDULE T 12/05

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 hereby approve the following INSTRUCTIONAL SALARY CHANGES for the reason(s) indicated and effective dates:

NAME	POSITION/ SCHOOL	CURRENT STEP	REC'D STEP	EFFECT DATE	REASON
Hamilton, Shelly	Art – High School	4BA + 6	4BA + 18	9/1/05	Educational Increment
White, Ingrid	K – 6, Phoenicia	16M + 6	16M + 12	9/1/05	Educational Increment

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS SCHEDULE U, #12/05 A-120605

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 hereby approve the following Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #12/05 A-120605, Confidential, as reviewed by Trustee Bernholz.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE ADDITION OF SMITH BARNEY TO THE VENDOR LIST FOR 403B TAX SHELTER ANNUITY BENEFIT

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 hereby approve the addition of Smith Barney to the vendor list for 403B tax shelter annuity benefit available to all employees and authorizes the Superintendent to sign such an agreement:
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RECOGNIZE THE CREATION OF A MIDDLE SCHOOL NEWSPAPER CLUB

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 hereby recognize the creation of a Middle School Newspaper as an additional club available for Middle School student participation.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO AWARD THE BID FOR THE MIDDLE SCHOOL GIRLS' GYM LOCKERS TO SCHOOLHOUSE OUTFITTERS

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 hereby awards the bid for Middle School Girls' Gym Lockers to Schoolhouse Outfitters LLC in the amount of $33,310.00 based on the bid documents of November 15, 2005.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE BUDGET AMENDMENTS

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 hereby approves the following budget amendments to increase the 2005-2006 Budget per the following donations which were approved on 8/2/05, 10/5/05, and 11/1/05 respectively:

James and Rebecca Ffrench

A2610.531.04	Library Books - Phoenicia	$ 150.00

Catskill Watershed Corporation

A2110.431.04	Supplemental – Phoenicia	$1,969.00
A2110.431.07	Supplemental – Woodstock	$2,300.00

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

NEW BUSINESS

- Trustee Patterson requested more information about the Tri-Valley School District's request for information on Onteora's experience with the Large Parcel Legislation so that they may explore their options. Trustee D'Orazio said that the Board members attending should represent both sides of the issue. Trustee Vanacore wants to know their issues.

OLD BUSINESS

No old business was discussed at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee D'Orazio's request for the District to purchase a copy of the PBS documentary, "Paper Clips" which has been airing on HBO was discussed.
- Trustee D'Orazio requested that NYSSBA be contacted to determine their position on proposed legislation on school funding and request that this issue be included in their booklet for next year's meeting.
- Trustee O'Connor requested that the Board review the resume and information on John S. Mayher and that any recent writings or articles be provided for the Board's review.
- Trustee O'Connor requested a budget variance analysis expense report.
- Trustee Bernholz requested a tour be arranged of the BOCES facility and the INDIE program.

PUBLIC COMMENT

- John Hurld thanked the Board for looking at the new charge for the Future of the District Commission.

ADJOURNMENT

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

Recorded by:
Justine C. Winters
Clerk Pro Tem

_____

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, December 20, 2005
Woodstock Elementary School
7:00 p.m.

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:01 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Flournoy,

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 48 visitors

APPROVAL OF MINUTES

Trustee Vanacore moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on December 6, 2005, are hereby approved as submitted.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL

Woodstock Elementary School Principal Bobbi Schnell welcomed everyone to Woodstock School. She provided each member of the Board with a draft of a book of poems by students in 4-P entitled "Imagine – Peace, Love, Harmony". She read a poem entitled "Peace" by Chris. Principal Schnell then introduced Harvey Boyer, the Woodstock music director who led the following members of the Woodstock Jazz Band in their performance of "Night Train", "Blues For Youngblood" and "On Broadway" for the pleasure of the Board and the audience.

WOODSTOCK ELEMENTARY JAZZ BAND

Clarinet	***Trumpet***	***Trombone***
Leila Whitebird	Andrew Russell	Bobby Lovaglio-Emry
Avery Serfis	Noah Chun	Bobby Volk
Violet Lasdun	Austin Weigel	
	Bernie Smith	

Alto Saxophone	***Piano***	***Tenor Saxophone***
Zachary Doyle	Molly Hyde	A. J. Lane
Katie Martucci	Sequoia Sellinger	Katelyn Epstein
Delaney Ryan		

Baritone Saxophone
Nick Barthel

Bass/Keyboard
Sylvie Cherwin

Percussion
Hunter Panek
Kali Dossantos

Bass Clarinet
Kelly Ambrosch

DISTRICT NEWS

Superintendent Winters announced that:

- The Winter Concert season will continue with the High School Chorus Concert Wednesday evening, December 21st. We do have some concerts in January as well.
- Last week we dedicated the Lawrence Stowe Music Room at the High School/Middle School. Trustee Vanacore, on behalf of the Board of Education said some fine words in tribute to Mr. Stowe who was a music teacher in Onteora for many years. It was a beautiful evening and a great tribute to Mr. Stowe.
- The architects have concluded their first round of meetings with the faculty, parent, and community groups. Last night was the last meeting and in the New Year we will begin a new series of meetings and continue to discuss the future use of our facilities. We are very eager to hear what our community and our faculty and parent members would like to see in the future for Onteora's facilities so we will be getting schedules and letters out inviting everybody to continued meetings and work with our architects.
- Our vacation will begin at the end of this week and school will reopen on January 3, 2006.

Trustee Patterson announced that last week's Freeman published the school lists of Scholar Athletes. He expected the list for Onteora to be smaller just by virtue of the size of our school. It was a pleasant surprise for him to find that our school list was as large or larger than most of our neighboring schools so "Great Job!" to the High School/Middle School for keeping the academics going especially with our athletes.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported:

- That last week was Spirit Week at Onteora and everyone dressed up according to the themes for each day and this Friday is the Pep Rally. We will have an extended Pep Rally and throw in some games.
- That they are planning a "snow day" event for a day that school is closed, possibly on a holiday or during Regents Week, when students who don't have any testing could go to Belleayre to ski or snow board together. This will be a nice little school activity.
- On January 2nd, through Family of Woodstock, the Teen Hotline will be opening on Mondays, Tuesdays and Thursdays from 3:30 p.m. to 9:30 p.m. so teens can call an anonymous hotline where other teens will pick up and try to help them with various issues like school, family problems and any other things that might come up. The numbers are: local 679-5999 and countywide 331-5565. Approximately 6 students from Onteora have been trained to man the phones.

STUDENT COMMENT There were no student comments at this time.

PUBLIC COMMENT

- Ronald E. Ridolph spoke about the unpaid claim that he submitted for remuneration for his time, mileage and expenses incurred during the process of training to become a substitute bus driver.

REPORTS/ PRESENTATIONS

- Special Education Annual Report - Connie Hayes, Interim Director of Pupil Personnel Services, introduced Michele Darling, District Occupational Therapist and Patrice Poremba, Occupational Therapy Assistant, who described the successful implementation of the new initiative, Handwriting Without Tears, which was a pilot program at Phoenicia last year and now is a district-wide program. The possibility of extending this program to Pre-Kindergarten was mentioned.
- Assistant Superintendent Deborah Fox commended Michele and Patrice for their initiative and hard work in bringing the program to the District.
- Superintendent Winters reminded everyone that Connie Hayes has been serving in an Interim capacity during the leave of Barbara Boyce who has been the Special Education Department leader in this District for many, many years. She commended Connie Hayes for an exemplary job during a time of great transition and expressed the District's gratefulness for her leadership during this time. Superintendent Winters extended thanks to Connie from the Board, her colleagues, and herself.

Trustee Flournoy arrived at approximately 7:45 p.m.

- Audit Committee Report – Trustees Bernholz reported that the next meeting has been scheduled for January 3rd at 8:30 a.m.

- Communications Committee – Trustee Patterson reported that there was a meeting Monday night, December 19th, which he was not able to attend. Trustee O'Connor reported that it was a very brief meeting. They now have their goals, which they voted on in committee and want to present to the Board in January. Also at that time Chairman Kathy Hochman will present the Board with the award plaques received for the newsletter. The next meeting is scheduled for January 23.

- Facilities Committee – Trustee Flournoy had no report at this time.

- Future of the District Commission – Trustees D'Orazio, Rosenfeld and Vanacore

This report was postponed until the Discussion and Possible Action portion of the agenda.

Policy Committee – Trustee O'Connor reported that they had a meeting with Mike Kocher regarding selective classification, coaching criteria and State mandates for coaches. The information will now go back to the Policy Committee for discussion before they bring it to the Board. At their next meeting they also plan to discuss what policies they will work on next. The next meeting will be announced.

- Technology Committee – Trustee Vanacore reported that this committee did have a meeting this month and had discussion about the pros and cons of purchasing certain computers through our technology budget and they talked about the possibilities of having technology in the budget on going. They also talked about overlaying projections for the five and ten year plan for technology as a progression across the board. It was a very informative meeting. Kathy Conklin is doing a great job and is very knowledgeable. The work the committee is doing is something that we will be able to present to the community as well because of the projections we are hoping to make. The next meeting is scheduled for Monday, January 9th at 3:45 p.m.

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE THE MEMORANDUM OF AGREEMENT #12152005 BETWEEN OCSD AND OTA

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 Memorandum of Agreement #12152005 between the Onteora Central School District and the Onteora Teachers Association (OTA).

Trustee Bernholz seconded the Motion.
Trustee Patterson explained that this MOA is for the stipend for the Gymnastics Coach, which was not included in the OTA contract.
7 Yes 0 No
CARRIED

Open Campus Proposal
A discussion was held regarding the students' Open Campus proposal which covered several different aspects such as the blue pass system currently in use, the high risks of allowing students to cross Rt. 28, the possibility of a traffic light being installed on Rt. 28, the history of that request in the past, the existing closed campus policy, providing breakfast in school, the possibility of providing after school snacks in school, and the possibility of delivery service for students snacks. Superintendent Winters reported that both the school attorney and insurance company recommend that we do not have an open campus, therefore she could not recommend it at this time.

Future of the District Commission
Trustee D'Orazio moved that the Board charge the Future of the District Commission with a very specific, concrete goal to conclude during the course of the architects' work and the issues that are facing us.
Trustee Flournoy seconded the Motion.
Discussion. Amend motion to continue…regarding the future of the West Hurley buildings, the Woodstock building and where the Middle School will go.
7 Yes 0 No
CARRIED

POLICY

First Reading

- Policy #1340 - Audit Committees

First Reading of Revisions to the following policies:

- Policy #1332 – Duties of the School District Treasurer and Purchasing Agent
- Policy #5220 – District Investments
- Policy #5410 – Purchasing
- Policy #5621 – Accounting of Fixed Assets
- Policy #5241 – Property Tax Exemption for Senior Citizen
- Policy #5150 – Contingency Budget

PERSONNEL

LEAVES OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #12/05

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

	EFFECTIVE DATE FROM – TO	REASON
#1097	1/3/06 – 1/22/06	Extend Medical – Paid; Family Medical Leave
#3008	12/20/06 – 2/13/05	Cancel Medical – Unpaid; Family Medical Leave

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL SCHEDULE N #12/05

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

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Burkhardt, Jeannine	A.I.S./Regents Prep (After School) – Math B	$1,611.00
Cohen-Yannatos, Wendy	A.I.S./Regents Prep (After School) – ½ Math A	$805.50
Maille, Julie	School Newspaper – MS	$1,029.00
Marrin, Donna	A.I.S./Chemistry (After School)	$1,611.00
Robertson, Jessica	A.I.S./Regents Prep (After School) – ½ Math A	$805.50

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATIONS: INSTRUCTIONAL SCHEDULE O #12/05

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

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Wildermuth, Carmina	Librarian – HS	1/23/06	Retirement

Trustee Patterson moved to second the Motion.
7 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #12/05

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

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1858	11/28/05 – 12/18/05	Medical – Paid; Family Medical Leave
#1506	12/15/05 – 1/2/06	Medical – Paid; Family Medical Leave

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL SCHEDULE NN #12/05

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

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
Berryann, Alan	Custodial Worker – HS	12/29/05 – 6/29/06	Step 1	Replace J. Morelli (resignation) Revise start date & school

PART-TIME APPOINTMENT

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
Byron, Christina	0.5 Teaching Assistant – PH	12/14/05 – 6/30/05	Step 1	Position vacant due to transfer of J. Persons

PER-DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Rushkoski, Amina	Non-Teaching Substitute	$9.00/hour

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS SCHEDULE U #12/05 A-12202005

Trustee O'Connor moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #12/05 A-122005, Confidential, as reviewed by Trustee Bernholz.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE THE AWARDING OF THE EMERGENCY CONTRACT TO J. C. HOYT, 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 of the Onteora Central School District hereby approve the awarding of the emergency contract for the "Out of District Bus Run" to J. C. Hoyt, Inc. at the rate of $216.00 per day from December 5, 2005 to January 4, 2006 and authorizes the President of the Board of Education and the Superintendent of Schools to sign the contract.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE THE AWARDING OF THE CONTRACT TO BEATRICE SHADER

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 hereby approve the awarding of the contract for the "Out of District Bus Run" to Beatrice Shader at the rate of $196.00 per day not to exceed $22,540.00 based on the bid documents of December 15, 2005 and authorizes the President of the Board of Education and the Superintendent of Schools to sign the contract.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS REPORTS

- FINANCIAL MANAGEMENT REPORT – as of November 30, 2005

NEW BUSINESS

Trustee D'Orazio requested that starting as soon as possible presentations be arranged regarding what the vision should be inside the buildings the architects propose for the District. This would include the kind of set-up we want - K-8, K-6, schools within schools, buildings for arts only, etc.
Trustee Patterson requested that the Middle School Steering Committee give an abbreviated version of their presentation for the new board members, possibly in February, at a special meeting for that alone, if the calendar permits.
Trustee Vanacore requested that we specifically ask the architects to be present at the Middle School Steering Committee presentation.
Trustee Rosenfeld suggested that a list of educational options be compiled that we might get experts to speak about. A meeting could be set up with Superintendent Winters, Assistant Superintendent Deborah Fox and Trustee Rosenfeld and also possibly the administrative cabinet.
Trustee Vanacore would like to hear visions from our extremely capable administrative staff first.

OLD BUSINESS

Trustee Vanacore said that to avoid derogatory or negative press, she would like to see press releases issued on a regular basis in the newspapers on issues in our budget, the meaning of things in the budget, such as different financial strategies, bonds and general funds, etc., so

that the community gets a better concept of exactly what is going on within the budget. These should be issued consistently and continuously throughout the budget process. She would like this information to also be included in our newsletter. Or, if not press releases, we could ask the papers if we could put a Board column in so that we have exact, concise, informative information going out as to exactly what is going on. Trustee Patterson said he took her suggestion to the Communications Committee when she made it before and they have that on their list of things to do prior to the issuance of the mandated newsletters and informational mailings. It could be built in, if we have the funds, to answer questions and our newsletter goes to every mailing address in the District.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Flournoy requested for a future agenda under Discussion and Possible Action the establishment of an Onteora information technology person and to discuss what the duties of that person would be.
- Trustee Flournoy requested that the Technology Committee be directed to discuss establishing a hardware refreshing policy for the District and to discuss this briefly at a Board meeting.
- Trustee Bernholz requested that at the January 31st Board meeting an update be presented on the new breakfast menu that has been implemented.

PUBLIC COMMENT

- Francine Xavier spoke about the Middle School being researched by architects, which has been done before. She questioned why money is being spent to do this all over again. Trustee Patterson responded that the State mandates a complete building survey every five years; along with this the architects are providing us with some long-term and short-term goals of what we need to do.

- Ron Ridolph spoke about his past experience on the Ulster County Traffic Safety Board and possible alternatives to a traffic light being installed on Rt. 28 by the High School.

ADJOURNMENT

Trustee Rosenfeld moved to adjourn at approximately 9:10 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, January 10, 2006
Bennett Elementary School
7:00 p.m.

CALL TO ORDER Trustee Patterson called the **REGULAR MEETING** to order at approximately 7:01 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Flournoy, Bernholz, O'Connor

NOT PRESENT Trustees D'Orazio, Rosenfeld

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 22 visitors

APPROVAL OF MINUTES Trustee O'Connor moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on December 20, 2005, are hereby approved as submitted.

Trustee Patterson seconded the Motion.
5 Yes 0 No
CARRIED

WELCOME TO BENNETT ELEMENTARY SCHOOL Bennett Elementary School Principal Laurie Cassel welcomed everyone to Bennett School in the New Year. She had some special guests to help her: some Kindergarteners with their teachers. Kindergarten at the Bennett School has a new Technology program. Bennett Kindergarten teachers and students have found resources to enable us to have a Kindergarten Laptop Program. They have resources for 46 laptops (made of laminated paper and file folders) and for providing the Board with laptops, as well. She introduced her special guests, Bailey Kretschmer, Cassidy Lohrer and Zachary Chartrand, who presented the Board members with Kindergarten laptops. The presentations were followed by a slide show created by Kindergarten teachers Tammy Sorbellini and Lynn Clinton showing the laptops in use by the Kindergarten classes.

DISTRICT NEWS Superintendent Winters announced that:

- The fuel conservation initiatives that we put in place are going well. Our thanks to Jim O'Neill and Pete Giambrone for being so responsive and to our District teachers and staff for their cooperation in keeping thermostats set at 68.
- There will be a half-day of Staff Development on the afternoon of

Friday, January 13, 2006. K-12 students will be dismissed early so that curriculum work can be accomplished. Elementary students will be provided with the school lunch prior to being dismissed.

Patrick Burkhardt, Coach, was introduced and presented the PowerPoint that was shown at the awards banquet this fall. This year the Cross Country team won the first MHAL Championship since 1978 and won their second consecutive Section 9 Championship. It was the second year in a row that they qualified the entire team to the State Championships, which were held in Lake George, and they finished the highest place in nine years – fifth place in the State. He Girls were the Section 9 runner up, last year they were the Section 9 Champions. They were also ranked twelfth in the State for Girls and fifth for the Boys Team which were both MHAL and All State Academic Teams which means they had more than seven runners with a 90 or above average. The Girls were top 20 in the State out of 180 teams with a team average of 97. They had five Boys who also had a 90 or above average. One of the runners, Matt Kaiser, made the All New York State Team, which is very difficult to do and he just recently broke the mile school record at the Armory in New York City. The runners enjoyed the slide show at the banquet where it was followed by music and a wonderful dinner catered by the school cafeteria.
Runners are:
Boys: Matt Kaiser, Vasilis Kariolis, Zury Oates, David Massee, Nick LaFera, Andrew Ugolino, Joey Singer, Brad Olson, Jeremiah VanBaren, Joe Vanacore, Sam Bachor, Ian Ury
Girls: Becky Huben, Ashley Cook, Carolann Samodulski, Stephanie Frost, Anna Bily, Jacci Fishburne, Talia Dibbell, Alex Sveikauskas, Kristen DeStefano, Melissa Kaiser, Eve Bernhard, Cara Ugolino.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No report was made at this time.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

No public comment was made at this time.

REPORTS/ PRESENTATIONS

- Budget Presentation – Buildings and Grounds – Victoria McLaren presented the Custodial and Maintenance Department budget for the 2006-2007 School Year.
  - Custodial Equipment Requests
  - Custodial Line Item Detail
  - Custodial Department Short Term Initiatives
  - Maintenance Department Short Term Initiatives
  - Maintenance Department Equipment Requests
  - Maintenance Vehicle Inventory and Replacement Schedule
  - Maintenance Vehicle Request
  - Maintenance Line Item Detail
  - Combined Budget Requests (Custodial and Maintenance)

- Audit Committee Report – Trustees Bernholz reported that the last meeting was canceled due to inclement weather and a new meeting date has not been scheduled yet.

- Communications Committee – Trustee Patterson reported that their final goals have just been received and the Committee will present at the next Board meeting.

- Facilities Committee – Trustee Flournoy understands that they need to have a meeting very soon. Trustee Patterson volunteered to be on this committee.

- Future of the District Commission – Trustee Vanacore reported that at the last Board meeting the Commission was charged. Superintendent Winters reported that she had spoken to the Chairman, Joe DeCaro, and to the architects. It was agreed that there should be two next steps: 1) to invite the members of the Commission to the January 17th Board meeting, and 2) to schedule the next meeting of the Commission with the architects for February 28th at 5:30 p.m. prior to the Board meeting.

- Policy Committee – Trustee Patterson reported that the next meeting is scheduled for Tuesday, January 17, 2006, at 6:00 p.m. prior to the Board meeting.

- Technology Committee – Trustees Flournoy and Vanacore reported that the next meeting is scheduled for January 23, 2006, at 3:45 p.m.

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE ESTABLISHING STAFF POSITION OF DIRECTOR OF INFORMATION TECHNOLOGY

- Trustee Flournoy moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District hereby establish the staff position of Director of Information Technology. Responsibilities will include coordination with the staff to assure that the curriculum drives the future technology needs of the District. Background for this position would most likely include a teaching certificate, three plus years in a similar position in this or another school district. Successful grant writing experience is required. A final decision will be made after the Board of Education has reviewed the proposed 2006-2007 Technology budget.

Trustee Patterson seconded the Motion.

Discussion. Trustee Flournoy amended the resolution to remove the item regarding the grant writing.

Trustee Flournoy moved to table the motion until after it can be researched and the Technology budget has been presented.

Trustee Patterson seconded the Motion.

5 Yes 0 No

TABLED

MOTION TO

- Trustee Flournoy moved to approve the following RESOLUTION:

APPROVE ESTABLISHING HARDWARE REFRESHMENT SCHEDULE

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District hereby requests the Technology Committee to establish a hardware refreshment schedule for technology which includes desktops, laptops, switches, servers and telephone equipment. This would not necessarily be limited to this but it also could include printers and other peripheral technology.
Trustee Patterson seconded the Motion.
Discussion. Trustee Flournoy withdrew the Motion.
WITHDRAWN

POLICY

Second Reading and Adoption Policy #1340 - Audit Committees

Trustee Flournoy 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 Second Reading and Adoption of Policy #1340 - Audit Committees

Trustee O'Connor seconded the Motion.
5 Yes 0 No
CARRIED

Second Reading and Adoption of Revisions to the following policies:

- Policy #1332 – Duties of the School District Treasurer and Purchasing Agent
- Policy #5220 – District Investments
- Policy #5410 – Purchasing
- Policy #5621 – Accounting of Fixed Assets
- Policy #5241 – Property Tax Exemption for Senior Citizen
- Policy #5150 – Contingency Budget

Trustee Flournoy 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 Second Reading and Adoption of Revisions to the following policies:

- Policy #1332 – Duties of the School District Treasurer and Purchasing Agent
- Policy #5220 – District Investments
- Policy #5410 – Purchasing
- Policy #5621 – Accounting of Fixed Assets
- Policy #5241 – Property Tax Exemption for Senior Citizen
- Policy #5150 – Contingency Budget
-

Trustee O'Connor seconded the Motion.
5 Yes 0 No
CARRIED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #01/06

Trustee Patterson moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2221	10/26/05 – 11/20/05	Cancel Medical – Paid; Family Medical Leave
#2856	*1/30/06 – 3/27/06	Medical – Paid; Family Medical Leave
#2856	*3/28/06 – 6/30/06	Parental Leave – Unpaid; Family Medical Leave

*dates are approximate

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL SCHEDULE N #01/06

Trustee Patterson moved to approve the following INSTRUCTIONAL APPOINTMENTS:

LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY
Berger, Robin	Long-Term Substitute Reading Teacher – BN	1/4/06 – 5/8/06	1BA

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Hagedorn, Joan	Registered Nurse Substitute	$95/day
Read, Victoria	Uncertified Substitute Teacher	$80/day
Stellavato, Steven	Certified Substitute Teacher	$95/day
Ulrich, James	Home Tutor	$30/hr

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #01/06

Trustee Patterson moved to approve the following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2265	12/14/05 – 1/25/06	Medical – Paid; Family Medical Leave

Trustee Bernholz seconded the Motion.
5 Yes 0 No

CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE SCHEDULE U, #1/06 A-010306

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

NEW BUSINESS

Trustee Patterson requested that the District Clerk provide to the Board members each Monday on a continuing weekly basis, an e-mail reminder of scheduled events and meetings.

OLD BUSINESS

- Trustee O'Connor requested a brief synopsis in writing of what was done on the West Hurley Bridge Fabrication and the West Hurley water situation, to be included in the Board packet for review.
- Trustee Vanacore requested budget information be included in the newsletter, with definitions.
- Trustee Vanacore requested an update on the architects and TAS. Superintendent Winters reported that the architects will be reporting to the Board at the next meeting on January 17th and that the TAS paperwork has been submitted by the District. Business Administrator Victoria McLaren added that the pre-bid meeting is scheduled for February 2 and the next week is the bid.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Flournoy requested the return date for the results of the ELA tests taken this day. Bennett Principal Laurie Cassel responded that they should be received in May or June.

PUBLIC COMMENT

No public comment was made at this time.

ADJOURNMENT

Trustee Bernholz moved to adjourn at approximately 8:37 p.m.
Trustee Vanacore seconded the Motion.
5 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, January 31, 2006
Middle-High School
7:00 p.m.

CALL TO ORDER Trustee Vanacore called **REGULAR MEETING** to order at approximately 7:02 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Vanacore, D'Orazio, Bernholz, O'Connor

NOT PRESENT Trustees Patterson, Rosenfeld, Flournoy

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 74 visitors

MOTION TO APPROVE MINUTES

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on January 10, 2006, are hereby approved as submitted.
Trustee O'Connor seconded the Motion.
4 Yes 0 No
CARRIED

Trustee Flournoy arrived at 7:08 p.m.

WELCOME TO ONTEORA HIGH SCHOOL

- High School Principal Barbara Ruben welcomed everyone to the High School. She provided Board Members with folders containing information about:
  - Foreign Language Department events
  - A Cultural Exchange Proposal/Foreign Language Department/Spanish
  - Social Studies Department News
  - A Photography Exhibition, "Teen Perspectives"
  - The visit to Queens High School on Glen Oaks Campus
  - A copy of the December 29, 2005 Ulster County Townsman column, "The Student Voice"

Mrs. Ruben then introduced Onteora Orchestra Instructor Winnie Paetow, who announced that the following students were recognized for participation in the Area All-State Music Festival held at Wallkill High School:

Kayla Battaglini, voice
Sadie Burzan, flute
Talia Dibbell, viola
Bayla Laks, harp

Melissa Leighton, voice
Catherine Magielnicki, viola
Kayla Mason, voice
Rosalie Rion, cello

Rosalie Rion was recognized for participation in the All-State Orchestra at the NYSSMA conference in Rochester, New York. (This is the highest possible honor for a New York state high school musician.)

In addition, Rosie Rion performed a piece entitled, Healing, that she has composed on the cello. Rosie dedicated this piece to anyone who has ever lost someone they love.

A New York State School Music Association Award was presented to Rosalie Erin Rion by Trustee Vanacore in recognition of her Selection for the Conference All-State Performing Group Symphony Orchestra.

DISTRICT NEWS

Superintendent Winters:

- Welcomed the Teaching Assistants receiving tenure and their families
- Welcomed Barbara Boyce who is back from leave
- This is a new semester for the secondary students and they are well on their way to working into their new schedules
- The Athletic Director, Mike Kocher, reported to her that the JV Girls Basketball team just won their 12th game in a row. Congratulations to them and their coach, Jamie Sebald.
- The District newsletter will be coming out in about two weeks
- Introduced Robin Sears who explained an exciting new Onteora Student Hotline Card created by Patti Rosenbloom, some ASPIE students and members of the Case Assessment Team. Cards were presented to the Board members and are available to students throughout the school.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Alternate Student Representative Frances Barlow reported that SAC is working with the social studies department on the forum and they are trying to plan a field day for the High School at the end of the year.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

- Winnie Paetow, High School Strings Teacher spoke about two topics, a school safety issue and the Music Department Coordinator Position.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that a meeting was held on January 24, 2006, to review the RFP for External Auditor. They began to discuss the Internal Auditor position and what would have to be budgeted for that which is coming due at the end of 2006.

- Communications Committee – It was announced that Chairman Kathy Hochman will present their report next week.

- Facilities Committee – Trustee Flournoy reported that this committee has not met yet. The first meeting is scheduled for Monday, February 6, 2006, at 4:00 p.m. in the District Conference Room.

- Future of the District Commission – Trustee Vanacore reported that the next meeting is scheduled for February 28, 2006, at 5:30 p.m. at Bennett School prior to the Board meeting.

Policy Committee – Trustee O'Connor provided a mid-year report on the progress and plans of the Policy Committee. ** So far this school year they have revised the following Policies:*

- *Duties of the District Treasurer and Purchasing Agent*
- *District Investments*
- *Purchasing*
- *Accounting of Fixed Assets*
- *Tuition Policy*
- *Property Tax Exemption for Senior Citizens*
- *Contingency Budget*
- *Audit Committees*
- *Tobacco Policy*

The next Policies they plan to address are:

- *Drug and Alcohol Policy*
- *Wellness Policy*

* The information in italics was included in the minutes by request of Trustee O'Connor at the February 7, 2006 Board of Education meeting.

- Technology Committee – Trustee Flournoy reported that the committee met last night and the next meeting is scheduled for Monday, February 27, 2006, at 3:45 p.m. in the District Conference Room.

Trustee Vanacore announced that, with the consent of Business Administrator Victoria McLaren, the Budget Presentations were deferred so that the Consent Agenda could be addressed next.

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #01/06

Trustee Flournoy 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 following request(s) for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1880	1/19/06 – *2/24/06	Medical – Paid; Family Medical Leave

*dates are approximate

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #01/06

Trustee Flournoy 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 following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA – SCHOOL	PROBA-TIONARY PERIOD	TENURE DATE	SALARY STEP	REMARKS
Massee, Elizabeth	School Media Specialist (Library)	School Media Specialist – MS/HS	1/23/06 – 1/22/09	1/22/09	3M+6	Replace C. Wildermuth (retired)

LONG-TERM SUBSTITUTES

NAME	POSITION/ SCHOOL	FROM – TO	STEP	REMARKS
VanDeBogart, Leigh	1.0 FTE Special Education - BN	1/30/06 – 6/30/06	12M+24	Replace H. Schauman (leave)

SHORT-TERM SUBSTITUTE

NAME	POSITION/ SCHOOL	FROM – TO	STEP	REMARKS
Downs, Kelly	Elementary Teacher – PH	1/23/06 – 2/24/06	5B+24	Replace S. McInerney (leave)

PER DIEM SUBSTITUTES

NAME	POSITION	SALARY
Beyl, Ruth	Certified Substitute Teacher	$95/day
Contini, Grace	Nurse Substitute (LPN)	$80/day
Shepard, Mary Ann	Nurse Substitute (RN)	$95/day
Wainwright, Kathleen	Nurse Substitute (RN)	$95/day

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Clinton, Lynn	Elementary Resource (AudioVisual) – BN	$1,696

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #01/06

Trustee Flournoy 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 following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1948	1/20/06 - *4/21/06	Medical – Unpaid; Family Medical Leave

#2394	1/30/06 – *4/4/06	Medical – Paid; Family Medical Leave
#2394	4/5/06 – *4/30/06	Medical – Unpaid; Family Medical Leave
#2265	12/14/05 – ½/06	Revise date of Medical – Paid; Family Medical Leave

*dates are approximate

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL SCHEDULE NN #01/06

Trustee Flournoy 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 following NON-INSTRUCTIONAL APPOINTMENTS:

SUBSTITUTES

NAME	POSITION	RATE OF PAY
Devens, Kim	Non-Teaching Substitute	$9.00/hr
Golds, Tara	Non-Teaching Substitute	$9.00/hr
Klein, Vera	Non-Teaching Substitute	$9.00/hr
McDowell, Tia	Food Service Substitute	$9.00/hr

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL SCHEDULE OO #01/06

Trustee Flournoy 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 accept the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Davis, Nanette	Teaching Assistant – ASPIE	1/31/06	Personal
Guglielmetti, Jacqueline	Part-Time School Monitor (Bus)	1/1/06	Personal
Klein, Vera	Teaching Assistant – BN	2/1/06	Retirement

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

TERMINATION: NON-INSTRUCTIONAL SCHEDULE VV #11/05

Trustee Flournoy 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 following NON-INSTRUCTIONAL TERMINATIONS:

NAME	POSITION/ BUILDING	EMPLOYMENT STATUS	EFFECTIVE DATE	REMARKS
Schneider, Patricia	Teaching Assistant – MS	Probationary	2/1/06	Failed to meet certification requirements
VanEtten, Blanche	Teaching Assistant – MS	Probationary	2/1/06	Failed to meet certification requirements

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

APPOINTMENT(S): FINAL SED CLEARANCE

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

NAME	POSITION
Sebald, Jamie	Coach
Weiser, Ginger	Certified Substitute Teacher
Worczak, Heather	Coach

TENURE APPOINTMENTS: INSTRUCTIONAL SCHEDULE P # 1/06

Trustee Flournoy moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve for TENURE STATUS the following named INSTRUCTIONAL PERSONNEL, who have served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and who have received continuing satisfactory evaluations of performance :

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Allison-Conway, Barbara	Continuing	Teaching Asst.	2/1/04	2/1/06
Baker, Lisa	Continuing	Teaching Asst.	2/1/04	3/24/06
Baldwin, Deborah	Continuing	Teaching Asst.	2/1/04	2/10/06
Beesmer, Carol	Continuing	Teaching Asst.	2/1/04	2/1/06
Briggs, Janet	Continuing	Teaching Asst.	2/1/04	2/10/06
Caprotti, Patricia	Continuing	Teaching Asst.	2/1/04	2/1/06
Carboni, Carol	Continuing	Teaching Asst.	2/1/04	2/17/06
Carney, Sarah	Continuing	Teaching Asst.	2/1/04	2/1/06
Cocozza, Susan	Continuing	Teaching Asst.	2/1/04	2/1/06
Compton, Jo	Continuing	Teaching Asst.	2/1/04	2/1/06
Davidson, Julieanne	Continuing	Teaching Asst.	2/1/04	2/1/06
Donadio, Margaret	Continuing	Teaching Asst.	2/1/04	2/1/06
Fedorowicz, Bernadine	Continuing	Teaching Asst.	2/1/04	2/1/06
Formont, Cheryl	Continuing	Teaching Asst.	2/1/04	2/1/06
Free, Pamela	Continuing	Teaching Asst.	2/1/04	2/1/06

Fuller, Joyce	Continuing	Teaching Asst.	2/1/04	2/1/06
Genna, Linda	Continuing	Teaching Asst.	2/1/04	2/1/06
Gray, Melissa	Continuing	Teaching Asst.	2/1/04	2/10/06
Haran-McGraw, Cathy	Continuing	Teaching Asst.	2/1/04	2/1/06
Hoffman, Lois	Continuing	Teaching Asst.	2/1/04	2/1/06
Holland Kern, Elizabeth	Continuing	Teaching Asst.	2/1/04	2/1/06
Hopper, Ann Marie	Continuing	Teaching Asst.	2/1/04	2/1/06
Hoy, Laurie	Continuing	Teaching Asst.	2/1/04	2/1/06
Inge, Karen	Continuing	Teaching Asst.	2/1/04	2/1/06
Kellogg, Charlene	Continuing	Teaching Asst.	2/1/04	2/1/06
Kopf, Donna	Continuing	Teaching Asst.	2/1/04	2/1/06
Kraus, Barbara	Continuing	Teaching Asst.	2/1/04	2/1/06
Kwarteng, Chantel	Continuing	Teaching Asst.	2/1/04	2/1/06
Lane, Tina	Continuing	Teaching Asst.	2/1/04	2/1/06
LeClerc, Lisa	Continuing	Teaching Asst.	2/1/04	2/1/06
Leshkevich, Deborah	Continuing	Teaching Asst.	2/1/04	2/1/06
Lundberg, Janet	Continuing	Teaching Asst.	2/1/04	2/1/06
Michalicka, Rebecca	Continuing	Teaching Asst.	2/1/04	2/1/06
Minkel, Susan	Continuing	Teaching Asst.	2/1/04	2/2/06
Morley, Christine	Continuing	Teaching Asst.	2/1/04	2/1/06
Negron, Dorothy	Continuing	Teaching Asst.	2/1/04	2/1/06
Nichols, J. Allyson	Continuing	Teaching Asst.	2/1/04	2/1/06
Oakes, Janet	Continuing	Teaching Asst.	2/1/04	2/1/06
O'Connor, Heidi	Continuing	Teaching Asst.	2/1/04	2/1/06
Parisio, Nancy	Continuing	Teaching Asst.	2/1/04	2/1/06
Parker, Janet	Continuing	Teaching Asst.	2/1/04	2/1/06
Persons, Jacqueline	Continuing	Teaching Asst.	2/1/04	3/9/06
Phillips, Carole	Continuing	Teaching Asst.	2/1/04	2/1/06
Prutzman, Mary	Continuing	Teaching Asst.	2/1/04	2/1/06
Quick, Tracy	Continuing	Teaching Asst.	2/1/04	2/7/06
Raszcewski, Kimberly	Continuing	Teaching Asst.	2/1/04	2/1/06
Rebock, Melissa	Continuing	Teaching Asst.	2/1/04	2/7/06
Reynolds, Melanie	Continuing	Teaching Asst.	2/1/04	2/1/06
Roosa, Esther	Continuing	Teaching Asst.	2/1/04	2/1/06
Rushkoski, Sharon	Continuing	Teaching Asst.	2/1/04	2/1/06
Salters, Patricia	Continuing	Teaching Asst.	2/1/04	2/1/06
Samodulski, Maryellen	Continuing	Teaching Asst.	2/1/04	2/1/06
Scheible, Elizabeth	Continuing	Teaching Asst.	2/1/04	2/1/06
Shultis, Mary	Continuing	Teaching Asst.	2/1/04	2/1/06
Shultis, Sandra	Continuing	Teaching Asst.	2/1/04	2/9/06
Smith, Jennifer	Continuing	Teaching Asst.	2/1/04	2/1/06
Stevens, Patricia	Continuing	Teaching Asst.	2/1/04	2/1/06
Stropoli, Joanne	Continuing	Teaching Asst.	2/1/04	2/1/06
Suozzo, Ardelle	Continuing	Teaching Asst.	2/1/04	2/1/06
TenEyck, Andrea	Continuing	Teaching Asst.	2/1/04	2/1/06
Thomas, Linda	Continuing	Teaching Asst.	2/1/04	2/6/06
VanEtten, Deborah	Continuing	Teaching Asst.	2/1/04	2/1/06
VanKleeck, Earla	Continuing	Teaching Asst.	2/1/04	2/1/06
Warren, Isabella	Continuing	Teaching Asst.	2/1/04	2/1/06
White, Elaine	Continuing	Teaching Asst.	2/1/04	2/1/06
Williams, Katherine	Continuing	Teaching Asst.	2/1/04	2/1/06
Wilson, Tammy	Continuing	Teaching Asst.	2/1/04	2/7/06
Wright, Barbara	Continuing	Teaching Asst.	2/1/04	2/1/06

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS SCHEDULE U #01/06 A-011706 AND A-013106

Trustee Flournoy 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 following Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #01/06 A-011706 and A-013106, Confidential, as reviewed by Trustee O'Connor.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO AWARD BID FOR PURCHASE OF ELECTRICITY TO CONSTELLATION NEWENERGY, INC.

Trustee Flournoy 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 award the bid to purchase electricity from **Constellation NewEnergy, Inc.** (Cooperative Bid through Ulster County BOCES), and that the School Business Administrator is hereby authorized to sign such agreement effective January 26, 2006.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO APPROVE CONTRACT BETWEEN WARREN AND PANZER ENGINEERS, P.C. FOR THE ENGINEERING DESIGN AND TECHNICAL SERVICES IN CONNECTION WITH THE REMOVAL AND REPLACEMENT OF THE UNDERGROUND STORAGE TANK AT THE WOODSTOCK ELEMENTARY SCHOOL

Trustee Flournoy 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 contract between **Warren and Panzer Engineers, P.C**. and the Onteora Central School District in the amount of $16,000 with a maximum reimbursable expenses amount of $3,500 for the engineering design and technical services in connection with the removal and replacement of the underground storage tank at the Woodstock Elementary School, and that the Superintendent of Schools is hereby authorized to sign such agreement.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO APPROVE BUSINESS REPORTS

Trustee Flournoy 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 following BUSINESS REPORTS:

- FINANCIAL MANAGEMENT REPORT – October 2005
- FINANCIAL MANAGEMENT REPORT – November 2005
- FINANCIAL MANAGEMENT REPORT – December 2005
- WARRANTS – Schedule J - # 11/05
  # 12/05
  # 01/06

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

DONATIONS

MOTION TO ACCEPT THE DONATION OF AN ELECTRIC STOVE FOR THE PHOENICIA ELEMENTARY SCHOOL

Trustee Flournoy 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 accept of the donation by Earl B. Feiden, Inc. to the Phoenicia Elementary School of a used Whirlpool, self-cleaning electric stove valued at $350.00.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ACCEPT THE DONATION OF A COLOR TV FOR THE MIDDLE SCHOOL

Trustee Flournoy 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 accept the donation by the Family, Career and Community Leaders of America (FCCLA) of a 20" Color TV valued at approximately $100 that was purchased with the money collected from the box tops. The TV is to be placed in Room 143 at the Middle School.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

Trustee Vanacore called for a ten minute break at approximately 7:43 p.m. to celebrate with the Teaching Assistants who received Tenure tonight. Refreshments were served.

- BUDGET PRESENTATIONS – Victoria McLaren
  - Technology
    - Department Initiatives
    - Proposed Equipment Purchase 2006-2007
    - Hardware Refresh Funding
    - Line Item Expenditures
    - Additional Long Range Technology Initiatives for Consideration in Capital Project or 2006-2007 Budget
  - Athletics/Extra-Curricular
    - Athletic "Stats"
    - Equipment Request

- Restructuring of Football Program Proposal
  - Cost Impact of Football Proposal
- Line Item Detail
- Athletic Trainer Proposal
- Line Item Detail with Athletic Trainer Services

POLICY
SECOND READING AND ADOPTION – Policy #5640 – Revised Tobacco-Free, Smoke-Free Environment Policy

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 hereby approve the Second Reading and Adoption of Policy #5640 Revised, Tobacco-Free, Smoke-Free Environment Policy.
Trustee O'Connor seconded the Motion.
5 Yes 0 NO
CARRIED

NEW BUSINESS

Trustee O'Connor reported that she has recently spoken with Paul Smart of the Olive Press and the Phoenicia Times about the possibility of the Board having a column to report to the public what the Board has been working on.
Trustee Vanacore responded that she thought it could work very well to let people know what is going on.
Trustee Bernholz suggested that it could be a function of the Communication Committee.
It was agreed that this would be put on a future agenda.

OLD BUSINESS

There was no old business at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee D'Orazio requested more information about Winnie Paetow's concerns. It was agreed to put this on the agenda for the February 14, 2006, meeting.

Trustee O'Connor requested that a copy of the School Policy Encyclopedia be purchased for the Policy Committee.

Trustee Bernholz requested historical data for a three-year period of the injuries relating to sports.

Trustee Flournoy requested comparison injury data for other schools, possibly from the State Education Department.

PUBLIC COMMENT

No public comment was made at this time.

MOTION TO ADJOURN

Trustee D'Orazio moved to adjourn at approximately 9:02 p.m.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Tuesday, February 7, 2006
Phoenicia Elementary School
6:00 p.m.

CALL TO ORDER Trustee Patterson called the **REGULAR MEETING** to order at approximately 6:01 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Flournoy

ALSO PRESENT Superintendent, Justine Winters; School Business Administrator, Victoria McLaren; and approximately 0 visitors

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee D'Orazio moved to enter into EXECUTIVE SESSION at approximately 6:05 p.m. to discuss the employment history of a particular individual and, if time permits, a student.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION Trustee Vanacore moved to return to REGULAR SESSION at approximately 7:10 p.m.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

Regular session called to order at approximately 7:15 p.m.

APPROVAL OF MINUTES Trustee Bernholz moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on January 31, 2006, are hereby approved as submitted.
Trustee D'Orazio seconded the Motion.
Trustee O'Connor requested that the details of the update she gave on the Policy Committee be included in the minutes under Reports/Presentations.
6 Yes 0 No
CARRIED

WELCOME TO PHOENICIA ELEMENTARY Phoenicia Elementary School Principal Linda Sella welcomed everyone to Phoenicia Elementary School and led the Board to visit the Head Start building for a tour conducted by Director Lynn O'Brophy. Upon their return

SCHOOL

Principal Sella remarked that Head Start is a great program, they are full and have a waiting list. The challenge is on for them to provide services for the greater Onteora School District.

She provided Board members with a packet containing the Phoenicia Elementary School's "Formula for Success".

DISTRICT NEWS

Superintendent Winters announced that:

- There is an art show of students' work at Ulster County Community College for the next few weeks The following are some of the students with work on display: Brianna Keller, Mason Duran, Aja Sherard, Emmie O'Connor, and Alex Wiltsie.
- There is an exciting staff development opportunity coming up that Deborah Fox has been working on with the principals. Deborah Fox reported that last summer we sent a team of 4 teachers to Columbia to the Teachers' College Reading and Writing Project and they came back so enthusiastic that they started a study group here in Phoenicia and approximately 14 teachers participated in a Fall study group. She was very excited to announce that a team of 16 teachers will be going to the February Institute and the hope is that they will come back just as enthusiastic and share all of the professional development that they get there. This was funded through a grant.
- Thank you to Phoenicia Elementary School, Kathy Neal and others for doing such a wonderful job for their hospitality and making the Board feel welcome.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No Student Representative report was given in the absence of Louis Jargow.

STUDENT COMMENT

No student comment was made at this time.

PUBLIC COMMENT

Lisa Valvo spoke about the lawsuit against the District that was recently settled, her feelings about it, the Board's function as to policies, and her hopes that Cindy O'Connor's work and research will keep students safe in the future and provide them with the best learning environment they can have.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the next meeting is scheduled for March 7, at 8:30 a.m. with a snow date of March 14th.

- Communications Committee – Chairman Kathy Hochman introduced the committee members who were present and spoke about the newsletters sent out last year which received awards from New York Schools Public Relations Association:
  - An award of merit for overall graphics and design

- An award of excellence for the Community Newsletter – Spring Newsletter April 2005
- An award of excellence in writing for the article on our music program in the May 2005 newsletter

This year the Committee is looking at a communications program that will encompass how the District presents itself in all areas and how the various stakeholder groups receive the message from that presentation.

Some of the input gathered is included in the 5 broad areas which are included in the report:

1) Broadening the lines of communication with stakeholders
2) How the Board responds to communications they receive
   - How to make the public feel that they have been heard, that they are acknowledged and that what they said was important to the Board.
   - Acknowledging communications received on the next agenda
   - Commenting at next Board meeting which letters received some action
   - Creating a handout to be available at Board meetings that gives the public information on how we should communicate with the Board, the Principal or how to determine who is the correct person to contact
   - A flow chart of how to communicate with the Board was created and included in a newsletter last year and should be reissued each year
   - Improve communication with parents. Parents would like to have more opportunities to have orientations in the buildings and understand how the flow works in those buildings and also have the opportunity to meet with administrators so that they could put a face with the job.
3) Customer service – how we do business and what our business looks like to the outside world. There is a long list there, some as easy as consistency in how we answer our phones, to a logo with a tagline that we would use on our newsletter and all of our stationary.
4) We do have a District brochure which is very helpful for new families and local realtors.
5) Maximizing BOCES for projects so that we get 55.9% of the expenditure back.

The Committee would like to see Community events and to see the student events advertised more.

Trustee Patterson would like to have the Communications Committee return and make this an agenda item for discussion on February 28.

Trustee O'Connor brought up the need to include any of these ideas that it is decided to implement in the budget planning.

- Facilities Committee – Trustee Patterson reported that the first meeting was held February 6 and the history of the committee was discussed as well as where the committee wants to go and how they want to interact with the architects and construction manager. The next meeting is February 21 at 4:30 p.m. and the architects were invited to attend.

- Future of the District Commission – Trustee Vanacore reported that the next meeting is scheduled for Tuesday, February 28, 2006.

- Policy Committee – Trustees O'Connor and Patterson reported that they will be scheduling the next meeting soon.

- Technology Committee – Trustee Vanacore reported that the next meeting will be February 27 at 3:45 p.m. in Central Administration. The committee is working on what will be happening after the budget presentation.

Trustee Flournoy arrived at approximately 7:55 p.m.

- Master Plan Update – Scott Hillje and Armand Quadrini, KSQ Architects
  - Current 2006-2006 School District Population
  - Historical Documentation of Past 10 Year Student Population
  - Design Population for Year 2011
  - Base-Line Plan: Year 2011 Pupil Distribution based on Current Grade Configuration
  - Onteora Enrollment Compared to Neighboring School Districts
  - Comparison of Neighboring School District Organization Methods
  - Observations of District Comparison Data
  - Overarching District "Values" …from Focus Group Meetings
  - Consider Alternative District Grade Configurations
  - Master Plan "A": Attributes and Concerns
  - Master Plan "B": Attributes and Concerns
  - Master Plan "C": Attributes and Concerns
  - Master Plans "D-F": Attributes and Concerns (Variations of the Princeton Plan)
  - Master Plans "G-H": Attributes and Concerns
  - Master Plan "I": Attributes and Concerns
  - Recommendations and Next Steps…
  - Discussion Schedule –
    - June 2006 Bond Referendum
    - November 2006 Bond Referendum
  - District-Wide Campus Site Plans
  - Base-Line Plan: Year 2011 Pupil Distribution based on Current Grade Configuration
  - Onteora Enrollment Compared to Neighboring School Districts
  - Comparison of Neighboring School District Organization Methods

- Consider Alternative District Grade Configurations
- June 2006 Bond Referendum
- November 2006 Bond Referendum

After many questions and much discussion, the Board reached consensus that the architects should proceed with their preliminary recommendation, Plan A, which was made concurrently with the administration.

PUBLIC COMMENT — Carol LaMonda, Middle School teacher and member of the Middle School Steering Committee, spoke about the Middle School Steering Committee's recommendations, which had been made previously, and which the Committee feels are crucial to the configuration that would best educate Middle School students and all students, pre-K through senior year at Onteora.

Trustee Patterson called for a five-minute break at approximately 9:40 p.m.

- BUDGET PRESENTATION – Victoria McLaren
  - Cafeteria (Food Service Department)
    - Current Staffing
    - How Many We Serve…
    - Proposed Equipment Purchase 2006-2007
    - Projected Sales Budget
    - Projected Expenditure Budget
  - Vending Machine – In response to a question about the status of the vending machine, Business Administrator Victoria McLaren reported that a life skills teacher volunteered to stock the machine in conjunction with the kitchen staff and that items to be in the machine will be decided on soon.

DISCUSSION AND POSSIBLE ACTION

RESOLUTION TO ADOPT THE 2005-2006 LEGISLATIVE PROGRAM OF THE ULSTER COUNTY SCHOOL BOARDS ASSOCIATION

Trustee Patterson moved to approve the following RESOLUTION:

- BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District adopt the 2005-2006 Legislative Program of the Ulster County School Boards Association. Specifically, we support:
  #1. Phasing out reliance on local property tax to provide a "sound basic education" state-wide in favor of a broader state-wide taxing system including income tax.
  #2. Achieving a timely plan to implement the recent Court of Appeals decision requiring all school districts to provide a sound basic education to all children in the State.
  #3. Revision of the Contingency Budget law to exclude increases in Special Education, energy expenses, and health costs for staff and retirees from the formula.
  #4. Continue and enhance BOCES Aid.
  #5. Wicks Law Reform

#6. Full funding of mandates.
#7. Legislation that provides full funding and supports legal reforms (including Triborough Amendment Reform) for the State's public schools to eliminate the need to fund Charter School initiatives.

Trustee Bernholz seconded the Motion.
Discussion. John Hurld, Onteora's elected representative to BOCES was present and had attended the Ulster County School Boards Association meeting where this Legislative Program was discussed and adopted and he offered to provide any information he could. Trustee Rosenfeld had concerns about #7. He believes we should fund Charter School initiatives. Trustee Vanacore does not support how each of these issues are being addressed and she has concerns about #3 and #7. She would support the Contingency Budget to exclude energy expenses, but not anything else. She supports Charter School initiatives. Trustee Bernholz's understanding is that the vote is to support the Ulster County School Boards Association's taking action and sending responses to the legislators; not supporting the specific issues. Trustee Patterson noted that the Board supports these items with noted concerns and would like more information.
Vote on each item individually:

#1.	7 Yes	0 No	
#2.	7 Yes	0 No	
#3.	6 Yes	0 No	Trustee Vanacore abstained.
#4.	7 Yes	0 No	
#5.	7 Yes	0 No	
#6.	7 Yes	0 NO	
#7.	5 Yes	2 No	Trustees Vanacore and Rosenfeld voted against #7.

CARRIED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #02/06

Trustee Rosenfeld 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 following request for LEAVE OF ABSENCE (Instructional) for the period indicated:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1643	1/18/06 – 2/6/06	Medical – Paid; Family Medical Leave

Trustee Bernholz seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

APPOINTMENT(S): INSTRUCTIONAL SCHEDULE N #02/06

D. PER DIEM SUBSTITUTE

Trustee Rosenfeld 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 following INSTRUCTIONAL APPOINTMENTS:

D. PER DIEM SUBSTITUTE(S)

NAME	CERTIFICATION	SALARY
Bruck, Mary	Uncertified Substitute Teacher	$85/day

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE RESOLUTION TO PARTICIPATE IN THE BOCES CONTRACT WITH TIME WARNER FOR THE PROVISION OF A WIDE AREA COMMUNICATIONS NETWORK

Trustee Rosenfeld 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 approves the following RESOLUTION:

WHEREAS, the Ulster County Board of Cooperative Educational Services received bids from various contractors to provide a wide area communications network among school districts and BOCES in Ulster County; and

WHEREAS, Time Warner Cable has been selected as the Contractor to provide the wide area communications network in accordance with the pricing schedule attached hereto; and

WHEREAS, a wide area communications network will provide the School district with faster, more efficient internet access, voice and data transmission enabling the District to better serve its students; and

WHEREAS, the Board desires to participate in the project with Ulster County BOCES and other participating school districts;

NOW, THEREFORE, IN LIGHT OF THE FOREGOING IT IS HEREBY RESOLVED:

1. That the Board of Education of the Onteora Central School District participate in the contract between Ulster County BOCES and Contractor for the provision of a wide area communications network among BOCES and other participating component school districts in Ulster County.

The Superintendent of Schools is authorized to execute the Agreement on behalf of the Onteora Central School District.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

OLD BUSINESS

Trustee Vanacore asked if the press releases should be discussed with the Communications Committee and asked if it would be possible that our newsletter or a newspaper column include more detail about bullet items like the possibility of the football team not having a varsity team.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Flournoy inquired as to the band width on the Time Warner contract.

Trustee Bernholz would like a quarterly report on the CDEP staff development after the February 17 staff development day.

Trustee Patterson wants the same opportunity for access for each child at each level of the school as far as the technology report and the budget process.

Trustee Rosenfeld would like to have a discussion on how technology will be used in teaching and learning. He will send around to the Board an article about constructivist learning and technology for a future agenda.

PUBLIC COMMENT

Peter Friedel asked when the hearing is going to be held on the football program that was tabled last time. Trustee D'Orazio requested that if the administration is going to recommend the temporary abolishment of the varsity program that it should be made separately from it being eliminated as a line item in the athletic budget so that people who are concerned about it could be heard. Superintendent Winters suggested that this be put on the agenda for the February 28th Board meeting.

Frank Nazzaro, President of the local "Heart of the Catskills" Chamber of Commerce, commented on tax increases and the negative impact on local businesses.

Trustee D'Orazio read questions from Maxanne Resnick, who was unable to stay for Public Comment. She questioned Plan A as it relates to class sizes and the maximum number of students per class and per grade in all buildings. She also questioned how the Board can consider the varied plans without considering any financial implications.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Vanacore moved to enter into EXECUTIVE SESSION at approximately 10:36 p.m. to discuss the employment history of a particular person.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 11:00 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

ADJOURNMENT Trustee Patterson moved to adjourn at approximately 11:01 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, February 14, 2006
Woodstock Elementary School
6:00 p.m.

CALL TO ORDER Trustee Patterson called the **REGULAR MEETING** to order at approximately 6:02 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT Superintendent, Justine Winters; School Business Administrator, Victoria McLaren; and approximately 0 visitors

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox; District Clerk, Jeanne Shultis

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Vanacore moved to enter into EXECUTIVE SESSION at approximately 6:03 p.m. to discuss the employment history of a particular person.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 7:10 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

Regular session called to order at approximately 7:13 p.m.

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

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis and approximately 22 visitors

WELCOME TO WOODSTOCK ELEMENTARY SCHOOL
Woodstock Elementary School Principal Bobbi Schnell introduced students who spoke about two successful and very popular programs:

- Book Clubs – volunteer clubs held during lunch and recess once a week. Teacher advisors are Joann Margolis, grade 6, Phyllis Evans, grade 5 and Hilary Partridge, grade 4. Students Sophie Finn, Grade 6,

Violet Lasdun, grade 5, and Isaac Gustafson, grade 4, described their club experiences.

- Peer Mediation – Ulster-Sullivan Mediation Services trained approximately 20 students last year from grades 4, 5 and 6. This year only the 5th and 6th graders participate, but another training session is anticipated in the spring. Advisors are Joann Margolis and Deb Leshkevich. Students Jackie Valvo, Kelsey Hoffman, Adam Rejto, and Violet Lasdun, spoke about their experiences with the program. Peer Liam Kahn was also present.

DISTRICT NEWS

Superintendent Winters introduced Christine Downs who was listed on the agenda to be appointed to the position of School Lunch Manager.

Superintendent Winters announced that:

- Dr. Laurie Cassel, Bennett Elementary School Principal, has been selected by Ulster County BOCES to accompany them later in February on a SURR (School Under Registration Review) visit as the elementary principal from this region. She will accompany Marty Ruglis, Ulster County Superintendent, and Anthony Amodeo, Deputy Superintendent, to a school in Buffalo, which has been identified as having significant recurring problems with their State test scores. When that occurs, the Commissioner of Education sends a SURR team in to analyze the problems and offer suggestions for improvement. Upon her return from Buffalo, Dr. Cassel has said that she will be glad to share the insight that she gains during the SURR visit with our staff here.

- Friday, February 17, 2006, will be a half-day staff development. Samples of the first run of the brochures were provided for Board members. Deborah Fox was commended for all the hard work she, her staff, and Brigid Shultis put in to schedule all the workshops and put it all together. If the weather is not cooperative on Friday and there should be a two-hour delay, the staff development will be canceled and students will be coming in for a full day of school.

- The District newsletter that Deborah Fox's office has worked hard on and many have contributed fine articles to, is being mailed today. All taxpayers and everyone in the District should receive it by the end of the week.

Trustee Patterson read a letter that was e-mailed by a parent who had complained at a Board meeting a year ago about some issues in the math department and now he has written a very complimentary letter commending Mrs. Burkhardt for her extraordinary efforts to help students which resulted in improved achievement for his child through her high standards, teaching professionalism and devotion to students. Trustee Patterson commended Mrs. Burkhardt on behalf of the Board for her hard work.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported that:

- The original idea for the Senior Class Trip was an overnight trip to Virginia, which was very complicated and did not have enough support. That has been changed to a day trip to Six Flags New England.
- The Forum is scheduled for March 31st. The first hour of the day will be on the "Future of Ulster County". The intent is to get speakers like Dean Gitter, Maurice Hinchey, County Legislators, State Representatives, etc. or at least letters from them or representatives from their offices to talk about their vision of what Ulster County will be. Ideas to be discussed are the expansion of Ulster County, building up Kingston and the Town of Ulster, the idea of keeping Ulster County wild, or turning it into a suburb or bringing in other industries such as high end science nano-technology kind of development, film industry, etc. Speakers, questions, students' speeches on their viewpoint or argument are included in the plans.
- Also being planned is a Field Day on May 25th starting at lunch with a picnic outside then games, class activities and sports on the last day before Memorial Day weekend.

STUDENT COMMENT

There were no student comments at this time.

PUBLIC COMMENT

Jean Rose, resident, taxpayer, and director of plays at the High School, expressed her concerns about the condition of the High School stage equipment and the auditorium.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustees Bernholz had nothing new to report at this time.
- Communications Committee – Trustee Patterson had nothing new to report. At a future Board meeting, a discussion on how we can better communicate at both the Board and District levels will take place.
- Facilities Committee – Trustee Flournoy had nothing new to report. The next meeting is scheduled for February 21, 2006, at 4:30 p.m.
- Future of the District Commission – Nothing new was reported. Next meeting is scheduled for Tuesday, February 28, 2006 at 5:30 p.m. at Bennett School.
- Policy Committee – Nothing new was reported.
- Technology Committee – Nothing new was reported. The next meeting is scheduled for Monday, February 27, 2006, at 3:45 p.m. in the District Conference Room.

- BUDGET PRESENTATIONS – Victoria McLaren

  - BOCES
    - BOCES Services in General Support Category
    - General Support
    - BOCES Services in Instructional Category
    - Instructional Support
    - Total BOCES Budget

  - TRANSPORTATION
    - Current Staffing
    - Current Year Bus Runs
    - Vehicle Inventory
    - District Owned Vehicles
    - Proposed Vehicle Purchase 2006-2007
    - Proposed Equipment Purchase 2006-2007
    - Line Item Expenditures Pupil Transportation
    - Line Item Expenditures Garage Building
    - Summary Budget

DISCUSSION AND POSSIBLE ACTION

Trustee Rosenfeld 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 following Foreign Language exchange program with Germany in 2006 as proposed by Margit Kaindl-Richer:

  1) The 15 German students and 2 teachers would be at Onteora from March 27 until April 15, 2006. This includes 9 school days and the spring break.
  2) Our students would travel to Germany after graduation from Monday, June 26 until July 17, 2006.

  All funds are raised by the students.
  The overnight chaperone stipends and transportation allotments were budgeted for in the 2005-2006 budget.

Trustee Bernholz seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

PERSONNEL

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #02/06

Trustee Vanacore 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 following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

NAME	EFFECTIVE DATE FROM – TO	REASON	POSITION	REMARKS
Downs, Christine	2/15/06 – 8/31/06	Unpaid Leave of Absence	Cook - HS	To accept provisional appointment as School Lunch Manager

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL SCHEDULE Q #02/06

Trustee Patterson 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 following INSTRUCTIONAL LEAVE OF ABSENCE:

NAME	EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON	CURRENT POSITION
Haverly, Michelle	#2574	9/1/06 – 6/30/07	Educational Leave – Unpaid	Special Education Teacher – HS & ASPIE

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL SCHEDULE N #02/06

Trustee Patterson 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 following:

PROBATIONARY APPOINTMENT
PART-TIME APPOINTMENT
PER DIEM SUBSTITUTE
EXTRA DUTY STIPENDS

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	FROM – TO	TENURE DATE	STEP	REMARKS
Cattabiani, Catherine	Teaching Assistant – ASPIE	2/1/06 – 6/4/07	6/5/07	3	Recalled from PEL – Status changed from Long-Term Substitute

PART-TIME APPOINTMENT

NAME	POSITION/ SCHOOL	FROM – TO	STEP	REMARKS
Hunter, Adelia	0.6 French Teacher – HS	2/1/06 – 6/30/06	4B+0	Indie & ASPIE Programs

PER DIEM SUBSTITUTE

NAME	CERTIFICATION	SALARY
Thomas, Kylene	Certified Substitute Teacher	$95/day

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Fisher, Jeffrey	SAT Prep (After School) – Math	$1,611
Silander, Myra	Sophomore Class Advisor	$708

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATIONS: INSTRUCTIONAL SCHEDULE O #02/06

Trustee Patterson 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 following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Haggerty, Michael	Skiing – Varsity – Head Coach (Boys)	February 1, 2006	Personal

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL SCHEDULE QQ #02/06

Trustee Patterson 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 following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2810	2/3/06 – 4/28/06 (Friday only)	Medical – Paid; Family Medical Leave

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL SCHEDULE NN #02/06

Trustee Patterson 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 following NON-INSTRUCTIONAL:

PROVISIONAL APPOINTMENT
PART-TIME APPOINTMENTS

PROVISIONAL APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Downs, Christine	School Lunch Manager	2/15/06	$45,000	Replace G. Ecklund (retirement) Pending Exam

PART-TIME APPOINTMENTS

NAME	POSITION	EFFECTIVE DATE	STEP	REMARKS
*Curtis, Leslie	Part-Time Bus Attendant (School Monitor Bus)	2/15/06	1	Replace C. Berryann (resigned)
*DeWitt, Gloria	Part-Time Bus Attendant (School Monitor Bus)	2/15/06	1	Replace C. Berryann (resigned)
*Rossman, Dana	Part-Time Bus Attendant (School Monitor Bus)	2/15/06	1	Replace J. Guglielmetti (resigned)
Short, James	Part-Time Bus Attendant (School Monitor Bus)	2/15/06	1	Replace N. Heagle (resigned)

*Pending completion of pre-employment processing

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS SCHEDULE U, #02/06 A-021406

Trustee Patterson 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 Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #02/06 A-021406, Confidential, as reviewed by Trustee Flournoy.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

OLD BUSINESS

No old business was discussed at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Vanacore requested that the corporations such as architects and others submitting proposals or reports send them on disk instead of paper. Trustee Patterson concurred. Trustee D'Orazio expressed concerns.

Trustee O'Connor requested that the architects add Plan C to their research as well as Plan A since it appears to be somewhat more feasible from a cost perspective.

Trustee Rosenfeld requested information on how the final decision will be made as to which plan will be pursued and suggested that teachers and the leadership team be invited to speak on the educational soundness of the final choice.

PUBLIC COMMENT

Angie Singer asked why there is not a plan for 2 elementary schools and a grade 6-8 middle school. Superintendent Winters responded that that is included in Plan E.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 8:27 p.m. to discuss matters leading to the employment of particular person(s) and contract negotiations.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

Trustee D'Orazio left at approximately 9:32 p.m.

MOTION TO RETURN TO REGULAR SESSION

Trustee Flournoy moved to return to REGULAR SESSION at approximately 9:50 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

ADJOURNMENT

Trustee Bernholz moved to adjourn at approximately 9:58 p.m.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, February 28, 2006
Bennett School
7:00 p.m.

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:03 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Flournoy

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 64 visitors

MOTION TO APPROVE MINUTES

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the following meetings of the Board of Education are hereby approved as submitted:

- Special Meeting of the Board of Education held on February 7, 2006
- Regular Meeting of the Board of Education held on February 14, 2006

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO BENNETT ELEMENTARY SCHOOL

- In the absence of Dr. Cassel, Bennett Principal, and Pam Walkowiak, PTA Council President, Mary Ann Shepard, Bennett PTA Co-President, welcomed everyone to Bennett School and introduced Robin Sears, who gave an update on the PTA Council's Family Health and Fitness Expo, which has been scheduled for April 29, 2006.

DISTRICT NEWS

Superintendent Winters announced that:

- The District Spelling Bee was held last week here at Bennett. She commended all the students who participated in this exciting event:
  - From Woodstock School – Katharine Martucci and Zachary Doyle
  - From Phoenicia School – Timothy Anson and Sean Hickey
  - From Middle School – Isabel Yannatos and Thomas Burchfield
  - From Bennett School – Andrew Price and Danielle Barringer, who was the winner and is now eligible to go on for the regional competition.
- Sports news: Champs lead – 9 Onteora qualifiers on the ski team. This is a staggering number to have qualified for competition at this level according to the coach.

- Three young ladies will be participating in State Gymnastics: Emma Katz, Kaitlin Langdon and Sarah Thompson
- Dr. Cassel is on a visit to the Buffalo School District. She was selected as a representative to accompany Marty Ruglis, Ulster County Superintendent and Anthony Amodeo, Deputy Superintendent, as part of a SURR Team reviewing the school for its low test scores. They were asked to do this by the Commissioner. It is quite an honor.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported that:

- The Student Forum has been pushed back to late April
- Saturday, March 4th, the Harvard Model Congress leaves on a trip to Boston for four days
- There was a play last weekend "The Would Be Gentleman" which Louis participated in and enjoyed
- Friday, March 3rd, a Sadie Hawkins Day Dance is planned to take place from 7:00 p.m. to 11:00 p.m.

STUDENT COMMENT

There were no student comments made at this time.

PUBLIC COMMENT

- Corey Cavallaro, Middle School teacher and OTA President, spoke about the proposed budget and personnel cuts and the effect on student services and educational effectiveness.
- Maxanne Resnick, representing a group of parents from the Phoenicia Elementary School, spoke about their concerns for the future of the Phoenicia Elementary School, in the light of the lack of representation on the Board from Phoenicia.
- Kathy Hochman, former Board member, spoke about her concerns about KSQ Architects' presentation and recommendation.
- Donna Flayhan, parent of a Phoenicia School student, spoke about the issue of class size and the need to increase the number of teachers.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the next meeting will be held on March 7th at 8:30 a.m.

- Communications Committee – Trustee Patterson reported that there will be a discussion later in the agenda under Old Business.

- Facilities Committee – In the absence of Trustee Flournoy, Trustee Patterson reported that the Facilities Committee met last week with the architects and the construction manager that is on the agenda to be hired and will meet with them again in about a month. The next meeting is scheduled for March 7.

- Future of the District Commission – Trustee Vanacore reported that the Commission met this evening with the architects and the construction manager group. The presentation was information that the architects had collected on the Woodstock and West Hurley Schools. The next meeting is scheduled for March 28, 2006, at 5:30 p.m. before the Board meeting, at which time they will present information they have collected for the Middle School.

- Policy Committee – Trustee O'Connor reported that the Policy Committee had a very productive meeting on February 21, 2006. She reported progress on Policy revisions already adopted and plans for the next Policies to be revised. She requested that her minutes of the Committee meeting be attached hereto and incorporated by reference to the official minutes of this Board meeting (February 28, 2006), which are on file in the District Clerk's Office.

- Technology Committee – Trustee Vanacore reported that the Technology Committee met on February 27th and worked on revising the wording in the Technology budget proposal so that the exact purchases needed will be specified. They are also working on refreshing and updating technology equipment and putting together a projection for the next five years on what is needed to keep our equipment as updated as possible. The next meeting will be on March 27, 2006, at 4:00 p.m.

- Update on the New Breakfast Menu – School Lunch Manager Christine Downs reported on the newly implemented changes in the Breakfast menu and plans for future changes to enhance students' nutrition and performance.

- CDEP Update – Assistant Superintendent Deborah Fox reported on the Comprehensive District Educational Plan, which is a document that is continually under review by a very hard working team. It is a long-term instructional plan for the District. The four broad areas in need of improvement, which were identified, were: ELA K-8, Math K-8, the performance of students with disabilities and technology. Much of the focus so far in the last year and a half has been in four areas: alignment of curriculum and instruction, staff development, technology and communications.

    - Budget Presentations – School Business Administrator Victoria McLaren

    - Instructional Budget/ Pupil Personnel Services
        - District Vision
        - Instructional Mission
        - Staff Development Initiatives
        - Additional Instructional Initiatives
        - Equipment Requests
        - Staffing Assumptions
        - Instructional Administration and Improvement
        - Teaching – Regular School
        - Teaching – Other Programs
        - Pupil Personnel Services Mission
        - Pupil Personnel Services Program Initiatives
        - PPS Staff Development Initiatives
        - PPS Budget Initiatives
        - Pupil Personnel Services: Special Education
        - Instructional Budget Summary

DISCUSSION AND POSSIBLE ACTION

- Traffic Light on Route 28 – Trustee Vanacore reported that she has concerns about the safety of students and school buses and took them to Assemblyman Kevin Cahill's office. His assistant offered to help by having Assemblyman Cahill do a review of the previous assessment and then go to DOT with updated information and a request for a new review, if the entire school Board would send a letter stating what they feel are the important issues behind this request.

Trustee Vanacore moved that Superintendent Winters draft a letter from the Board to Kevin Cahill about the safety issues that we feel might warrant some further investigation by the Department of Transportation on the possibility of some type of traffic lighting out in front of the school.
Trustee Rosenfeld seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

- Transportation Department Resolution – Trustee Bernholz proposed a resolution to reorganize the Transportation Department.

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 hereby directs the implementation of a reorganization plan for the District's Transportation Department to include but not be limited to:

    1. The development of procedures assuring the proper maintenance of all driver medical certification records in its keeping, requirements for the appointment of driver trainers, standards for the training of drivers, driver and trainer education, creation of and records documenting all district driver training, and log books on the use of buses. As well as vehicle maintenance, eligibility and routing, safe driving procedures, special needs transportation, and accidents and emergencies.

    2. No later than April 15, 2006 the District shall conduct and complete the Comprehensive District Safety Review provided by the New York State Education Department of Pupil Transportation to identify areas in need of improvement and non-compliance. All areas of non-compliance shall be corrected by May 30, 2006 and the results shall be reported to the Board no later than June 20, 2006, and shall include all areas of non-compliance with the corrective action taken.

    3. The Superintendent shall be responsible to enforce all laws and regulations that govern the administration of its transportation services, and shall create regulations that ensure strict compliance with the safety requirements for Onteora students, and update safety requirements on an ongoing basis.

Trustee Patterson seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

PERSONNEL

TITLE CHANGE: ADMINISTRATIVE

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 following ADMINISTRATIVE TITLE CHANGE:

NAME	FROM	TO	EFFECTIVE
Hayes, Connie	Assistant Director of Elementary Pupil Personnel Services	Assistant Director of Pupil Personnel Services	3/1/06

Trustee Bernholz seconded the motion.
6 Yes 0 No
CARRIED

RESIGNATIONS: INSTRUCTIONAL

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 following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Boms, Michael	Science Teacher – HS	June 30, 2006	Retirement
LaMonda, Carol	English - MS	June 30, 2006	Retirement
Marrin, Donna	Science Teacher – HS	June 30, 2006	Retirement
Miller, John	Special Education Teacher – HS	June 30, 2006	Retirement

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

LEAVE OF ABSENCE: INSTRUCTIONAL

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 following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1042	1/20/06 – 3/24/06	Medical – Paid; Family Medical Leave

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL

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 following INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
SHORT-TERM SUBSTITUTE				
Tampone, Debra	Art – BN	10/31/05 – 12/14/05	1M	To replace R. Ziemba (leave)

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Babcock, Alyssa	MS Science Fair Coordinator	$457
Battista, Lynn	Softball – J.V. – Head Coach	$2,513
Boms, Michael	Track – Spring – Head Coach (Boys)	$4,065
Burkhardt, Patrick	Track – Spring – Assistant	$2,751
Cahill, Joseph	Track – Spring – Assistant	$2,751
Cavallaro, Linda	Track – Jr. H.S. – Head Coach	$1,959
Chartrand, Louis	Track – Spring – Assistant	$2,751
Fein, Peter	Tennis – Varsity – Head Coach (Boys)	$2,244
Groeters, Michael	Track – Jr. H.S. – Assistant	$1,224
Kocher, Michael	Baseball – Varsity – Head Coach	$3,347
Negron, Michael	Baseball – J.V. – Head Coach	$2,513
Okoren, Carol	Track – Spring – Head Coach (Girls)	$4,065
Thomas, Doris	Softball – Varsity – Head Coach	$3,347
Williams, Erin	Track – Jr. H.S. – Assistant	$1,224
Wise, Betsy	Track – Jr. H.S. – Head Coach	$1,959

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Sebald, Jaimy	Uncertified Substitute Teacher	$80/day

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARIED

RESIGNATIONS: NON-NSTRUCTIONAL

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 following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Langling, Sharon	Senior Stenographer – HS	7/23/06	Retirement
Maouris, Nicholas	10-month School Bus Driver	2/28/06	To accept Custodial Worker position
Ryder, Edward G	Custodian – WD	3/15/06	Retirement

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

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 following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1517	1/5/06 – 4/5/06	Medical – Paid; Family Medical Leave

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL

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 following NON-INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION	FROM - TO	STEP	REMARKS
PROBATIONARY APPOINTMENT				
Maouris, Nicholas	Custodial Worker	3/1/06 – 9/1/06	9	To replace J. Champlain (terminated)
*Williams, James	10-Month School Bus Driver	3/7/06 – 11/7/06	2	To replace N. Maouris (resigned)

*Pending receipt of "S" endorsement for CDL license

NAME	POSITION	EFFECTIVE	STEP	REMARKS
APPOINTMENT				
Davis, Brian	Custodian – WD	3/15/06	15	Recall from PEL – To replace E. G. Ryder (retired)

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS

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 Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U,

SCHEDULE U, #02/06 A-022806

#02/06 A-022806, Confidential, as reviewed by Trustee Flournoy.
Trustee Bernholz seconded the Motion.
6 Yes 0 NO
CARRIED

BUSINESS AND FINANCE

BUSINESS REPORTS

MOTION TO APPROVE THE FINANCIAL MANAGEMENT REPORT

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 has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for January 2006.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPOINT TRITON CONSTRUCTION AS CONSTRUCTION MANAGER

Trustee Patterson 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 following appointment:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby appoints Triton Construction as Construction Manager pending review and approval of the construction management agreement by the District's legal counsel and in accordance with the fee schedule listed on Exhibit A and authorizes the Superintendent to sign such an agreement.
Trustee Vanacore seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

PUBLIC COMMENT

- Serena Wunderlich, a teacher for the deaf, spoke about the Special Education budget and staff cuts.
- Robert Wilkins, District resident and former owner of a local school bus company spoke about the single Transportation bid on the entire District and the negative effect it will have on the District transportation and its costs.
- Jason Calinda, a District High School teacher, spoke against the staff cut for the teacher of the deaf.
- Flo Buffa, a parent and grandparent who is also a District bus driver, spoke about the proposed budget cuts and the negative effect they will have on student services, as well as class size limitations.

NEW BUSINESS

No new business was introduced at this time.

OLD BUSINESS

- Communications Committee Report – Trustee Patterson announced that the Committee will present its goals to the Board at the next meeting on March 14, 2006.

- Varsity Football Discussion – Trustee Patterson announced that this will be included on the agenda for the March 14, 2006, Board meeting.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee D'Orazio requested specific information for the Board regarding Special Education teaching positions that were mentioned and also information on the Transportation Bid be included in School Business Administrator Victoria McLaren's report for the March 14, 2006, Board meeting.
- Trustee Patterson requested a review of class sizes and the guidelines.
- Trustee Bernholz requested comparisons with comparable districts on class size.

MOTION TO APPROVE RETIREMENT OF SUPERINTENDENT OF SCHOOLS

Trustee Patterson moved to approve the following RESOLUTION with deep regret:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the resignation of Superintendent Justine C. Winters for retirement purposes effective on June 2, 2006 be accepted with deep regret.

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED – with regrets

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 8:46 p.m. to discuss the employment history of a particular individual.
Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 9:10 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 9:15 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

POLICY COMMITTEE REPORT
TO THE
ONTEORA BOARD OF EDUCATION

Meeting 2/21/06

TOPICS OF DISCUSSION

1. **Policy Regulations**
   Administration Formed VS BOCES $7,900.00 for regulation service.
   Decision: Administration will form regulations.
   Philosophy: Savings.
   Solid policies with regulations but fewer yearly revisions.
   Policy is only as good as its regulations and enforcement.

2. **New Policies being revised:**
   a. **Wellness Policy & Drug/Alcohol Policy – Robin Sears**
   b. **Attendance**
   c. **Cell phone & Electronic Devices for Students**
   d. **District cell phones, credit cards, mileage reimbursement, travel expenses.**

   Note: Auditors from the Office of the State Comptroller completed 52 School district audits and plan to conduct 160 more in 2006. The 2005 annual report by the comptroller to the Legislature Reflected that a common problem was the absence in written Policy concerning district cell phones, credit cards, mileage Reimbursement and travel expenses. Newly written policies In these areas will give Onteora additional compliance to the Governors 5-point plan for fiscal responsibility and are ready For a state audit.

3. **Selective Classification for Onteora Athletes & Coaches Code of Conduct**
   Mike Kocher to meet with policy committee to continue discussion on March 21, 2006, 6:00 pm.

4. **FUTURE POLICIES**
   A. **Dress Code**
   Form a committee to review a district dress code

   GOAL: A careful balance of the right of self-expression for our Students vs. the District's obligation to ensure an appropriate Educational environment for the provision of the health, safety And welfare of the school community.

Please see attached information on Kingston's dress code.

   B. **Closed Campus Regulations & Enforcement**
   C. **Building Safety Plan & Evacuation Policy**

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Friday, March 10, 2006
Administrative Offices
7:00 p.m.

CALL TO ORDER Trustee Vanacore called the **SPECIAL MEETING** to order at approximately 7:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Vanacore, Flournoy, Rosenfeld, D'Orazio, Bernholz, O'Connor

NOT PRESENT Trustee Patterson

ALSO PRESENT District Clerk, Jeanne Shultis and approximately 0 visitors

District Clerk left at approximately 7:02 p.m.

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee D'Orazio moved to enter into EXECUTIVE SESSION at approximately 7:03 p.m. to discuss the employment history of a particular person.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION
Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 8:20 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

ADJOURNMENT
Trustee D'Orazio moved to adjourn at approximately 8:21 p.m.
Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Rita Vanacore
Clerk Pro Tem

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, March 14, 2006
Middle-High School
6:00 p.m.

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 6:05 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

MOTION TO ENTER EXECUTIVE SESSION Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 6:06 p.m. to discuss the employment of a particular person.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 6:50 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

CALL TO ORDER Trustee Patterson called REGULAR SESSION to order at approximately 6:05 p.m.

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

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 85 visitors

WELCOME TO MIDDLE SCHOOL

- Middle School Principal Gayle Kavanagh welcomed everyone to the Middle School and reported that:
  - Math assessments are being held this week
  - The PTSO has been providing breakfast for the assessment days
  - 14 students and Bridget Alison went to Red Hook last week where the Student Council there put on a very successful leadership training for Middle School students from both Ulster and Dutchess Counties. Our Student Council is unique since it is a volunteer service organization.
  - Last Monday 23 seventh and eighth graders attended a free, all-day workshop on Diversity provided by Tom Kaplan and two people from the Anti-Defamation League. The OTA was kind enough to allow this to be held in their offices.

- A dance will be held on Friday
- The PTSO is working hard preparing for the Science Fair which will be held on April 1st.

MOTION TO APPROVE MINUTES

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on February 28, 2006, are hereby approved as submitted.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

DISTRICT NEWS

- Superintendent Winters introduced Jean Douglas, DECA Advisor, who reported that this past week they spent three days in SUNY Rochester for the New York State DECA Career Competition. The students had to compete in January at the Regional Level and place in the top three to go to States. They won an award for civic consciousness, which is a community relations project for the hurricane victims. Our top 10 state finalists are:
  - Chris Swanson, who had to do a sales demonstration
  - Vasilis Kariolis, who placed in the top ten in marketing math
  - David Massee, who had to do a radio commercial
  - Jamie Martineau-Lopez, her competition has two role plays and a written test and she placed top ten in role play #2
  - Kaleigh Griffin and Sarah Brody, Seniors, placed top 10 in hospitality management
  - Mallory Cairo, in retail merchandising in the test part
  - Bridget Haug in food marketing AL, placed top ten in the test and top ten overall and she is the first student from Onteora to qualify to go to Nationals in April. She came in fifth in Food Marketing.
  - Onteora has only had 10 students qualify for Nationals since 1968.

  - Jamie Martineau-Lopez, a sophomore, ran for State office as Historian and was successful. Onteora has never has a successful candidate before.
    In our region we have only had one other State officer.

Ms. Douglas also announced that the New York State Business Teachers Association started a National Business Honor Society. This year Onteora had 3 DECA seniors who qualified: Kaleigh Griffin, Vasilis Kariolis, and Pat J. Ryan. *(After the meeting, Ms. Douglas corrected the list of seniors who qualified for the National Business Honor Society: Kaleigh Griffin, Pat J. Ryan and David Massee.)*

Congratulations to all!

Superintendent Winters announced that:

- There will be a College admissions workshop on Thursday, March 30th, at 7:00 p.m. in the general music room, 121A. This is an essential workshop for juniors and their parents. All high school students and their parents are welcome to attend.

- Mr. Ianotti, the advisor of the Harvard Model Congress sent a wonderful letter informing us that from March 4-7, Onteora's Harvard Model Congress delegation participated in the 21st session of this prestigious mock legislative event. All told there were 81 schools representing 20 or more states. Onteora's contingent consisted of 22 young men and women whose presence influenced the House of Representatives, the Senate, the Cabinet, the Historical Committee and the White House Staff. Our students were active and vocal throughout, well comported and representative of the very best that our school system can foster. Four of our students were cited for individual excellence in their respective roles: Seniors, Dan Ryder, Emily Cole, Louis Jargow and Junior, Ryan Jacobson.

  Superintendent Winters commended them and thanked Mr. Ianotti for his continued efforts with this fine group of students.

- Athletic accomplishments:
  - JV girls basketball finished the season 19-1 and placed 2nd at the end of the year in the JV tournament
  - Two members of the Gymnastics Team, Emma Katz, grade 7, and Kaitlyn Langdon, grade 9, qualified for the State gymnastics meet.
  - Tyler Bailey, a junior, won the New York State Alpine skiing championship. At the championship, the boys' team placed third overall and the girls' team placed second.

  Congratulations to these students and their coaches.

- This Friday is Superintendent's Conference Day. It is a program that has been very thoughtfully developed by a number of people. She particularly commended Deborah Fox, especially for the comprehensive planning and excellent brochure. There is a very dynamic keynote speaker who is coming. He will be speaking to students in grades 7-12 on Thursday and to the staff on Friday.

- The annual Dental Health Month Drawing Contest for elementary students in area school districts sponsored by local dentist, Dr. Vivian Letizia, has four grade level categories with each grade level being awarded four winners in each place, first and second. The theme this year was "Me and My Dentist". This year because of the great quality of artwork, they added four third place winners. Onteora School District winners are:
  - Pre-K-Kindergarten – Megan Rose, Woodstock School
  - Grades 1-2:
  - Winner: Dana LaMonda, Phoenicia School
  - 2nd Place: Francesca Rabanne, Woodstock School
  - 3rd Place: Lucia Legnini, Phoenicia School
  - Grades 3-4:
  - Winner: Aliya Hardwick, Woodstock School
  - 3rd Place: Santo Harris, Woodstock School

- Grades 5-6:
- Winner: Paul Scherry, Bennett School
- 2nd Place: Chelsea O'Connell, Bennett School
- 3rd Place: Danielle Barringer, Bennett School

Congratulations to all!

- Master Plan Update – Trustee Patterson
  - We hired an architectural firm, KSQ. They completed the Building Conditions Survey, which is mandated by the State to be done every five years. They also developed a Master Plan Update as a natural progression from that. The Master Plan is a proposal that includes multiple options for the Board to review. There are ten options, including the option of doing nothing. The Board gave them the go ahead to proceed with Plan A, which consists of 3 elementary schools for grades K-5, a middle school of a 6-8 configuration and a high school. Their next step would be to develop the cost analysis, grade configurations and building configurations.
  - At the last meeting the construction manager Triton was hired. They will be doing the cost analysis, which we do not have yet.
  - No determinations have been made to close any school.
  - No determinations have been decided to put a Middle School in any building.
  - The cost analysis is expected in the next thirty days. This analysis should include options within Plan A that will indicate locations of the schools.
  - Decisions must be made in public.
  - Plan 11: Central Campus plan. Our architects have not provided any information about this plan. This would entail putting everybody at one campus central to the District. This has grown out of a district in the northeastern part of the State, Taconic Hills, that recently put that together, developed it and it is working very well for them. The architects have been asked to be prepared to answer questions about a Central Campus plan, as well as questions about the additional information about Plan C, as requested by Trustee O'Connor.
  - This does not mean we are going in that direction.
  - The next steps in the process will be the architects and construction managers will provide us with more specific detail and cost analysis on all viable plans.
  - The Board has not received any additional information from the architects since the February 7th meeting.
  - This update was given so that everyone would know where the District is at this point.
  - Anyone who has questions should send them to the District Clerk.
  - The Master Plan is on line for anyone who wants to review it.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

- In the absence of Louis Jargow, no Student Representative report was given at this time.

STUDENT COMMENT

- Jillian Kahn, of Woodstock and a 10th grader at Onteora, spoke about Special Education, the importance of its services and against the proposed budget cuts.

PUBLIC COMMENT

The following people spoke against the proposed special education budget cuts:

- Debbie Baldwin and her son, Cody, who attends Phoenicia School
- Kathy Kaftan, an Onteora speech teacher and mother of a former student who is deaf
- Dimitri Hernandez, an Onteora School social worker
- Corey Cavallaro, a Middle School Teacher and President of the Onteora Teachers' Association
- Pam Olson, an Onteora speech/language pathologist at Woodstock School
- Pat Stroh, a parent

Robert Wilkins spoke against the proposed Transportation Bid award

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the Committee met on March 7th and reviewed the Internal Control Survey results. They also had a report from the Internal Claims Auditor on the areas of risk and the corrective actions that have been taken.

- Communications Committee –Goals and Prioritization of suggested actions –Chairman Kathy Hochman reviewed the Committee's original Suggested Actions and the Prioritized list of Suggested Actions.
  - Trustee Vanacore requested that the Committee report to the Board on what they are willing to take charge of.
  - The Board requested cost information on the suggested actions and staffing required.
  - Trustee Bernholz requested this topic be put on a future agenda for discussion so the Board could prioritize the items at that time.
  - Trustee Patterson suggested that it be put on the agenda for a meeting after the budget recommendations.
  - Trustee D'Orazio suggested special meetings be scheduled for discussion about topics of special concern that people want to have input on with answers for the public and the Board available from administrators and experts.

- Facilities Committee – Trustee Bernholz reported that the Committee met on March 7th where they heard from the Communications Committee. Guest speaker Kathy Hochman was a wealth of information and made numerous suggestions about how to effectively communicate the bond process to the public.
- Future of the District Commission – Trustee Vanacore reported that the next meeting is scheduled for Tuesday, March 28th at 6:00 p.m. before the Board meeting

- Policy Committee – Trustee O'Connor reported that the next meeting is scheduled for March 21st and she requested that establishing a committee to discuss a dress code be put on a future agenda.

- Technology Committee – Trustee Vanacore reported that the next meeting is scheduled for March 27th at 4:00 p.m. in the Central Administration office. She stated that this is a very proactive committee with wonderful suggestions and interactions.

- Varsity Football Team – Athletic Director Mike Kocher reported on the status of the current Varsity Football Team and the reasons for his proposal to suspend the Team for a year. The importance of having the right person to coach the team was discussed.

PUBLIC COMMENT

- Peter Friedel spoke in favor of the Varsity Football Team proposal

- Report on Transportation Bid – School Business Administrator Victoria McLaren
  - Contract Transportation Bid Presentation
  - History
  - Historical Timeline for Bid Process
  - Current Contract Transportation Issues
  - Proposed Contract Specifications
  - Proposed Contractor Staffing Requirements
  - Contract Transportation Budget
  - Field Trips
  - Bid Structure
  - Options

- BUDGET PRESENTATION – School Business Administrator Victoria McLaren
  - Updated Instructional Budget Presentation
    - Staffing Assumptions
    - Instructional Administration and Improvement
    - Teaching – Regular School
    - Teaching – Other Programs
    - Pupil Personnel Services: Special Education
    - Instructional Budget Summary

Superintendent Winters read a letter to the Board from Barbara Boyce, Director of Pupil Personnel Services, supporting the budget cut of the Teacher of the Deaf/Hard of Hearing Position.

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE THE TRANSPORTATION BID FOR THE 2006-2007 SCHOOL YEAR

- **Transportation Bid for 2006-2007**

Trustee Rosenfeld moved to approve the following RESOLUTION:

WHEREAS, the Board of Education has determined to solicit competitive bids for a portion of the student transportation services for field trips, summer school and regular home-to-school services; and

WHEREAS, the Board placed an advertisement in the newspaper on or about January 19, 2006, soliciting competitive bids for a one year or a multi-year transportation contract; and

WHEREAS, the bids were opened and read aloud on or about February 13, 2006;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Onteora Central School District, Ulster County, New York, pursuant to §305 of the Education Law, awards the transportation contracts for the 2006- 2007 school year to James C. Hoyt, Inc., in accordance with the attached Schedule "A" for:

A. Regular home-to-school
B. Field trip transportation and
C. Summer school transportation from July 1, 2006 to August 31, 2006.

Trustee Bernholz seconded the Motion.
Discussion.
ROLL CALL VOTE:
6 Yes – Trustees Patterson, Rosenfeld, Flournoy, D'Orazio, Bernholz, O'Connor
1 No – Trustee Vanacore
CARRIED 6 - 1

MOTION TO APPROVE THE TRANSPORTATION BID FOR THE 2007-2008 AND 2008-2009 SCHOOL YEARS

- **Transportation Bid for 2007-2008 and 2008-2009**

Trustee D'Orazio moved to approve the following RESOLUTION:

WHEREAS, the Board of Education has determined to solicit competitive bids for a portion of the student transportation services for field trips, summer school and regular home-to-school services; and

WHEREAS, the Board placed an advertisement in the newspaper on or about January 19, 2006, soliciting competitive bids for a one year or a multi-year transportation contract; and

WHEREAS, the bids were opened and read aloud on or about February 13, 2006; and

WHEREAS, the Board of Education after extensive review, determines that a multi-year contract for transportation will meet the transportation needs of the District;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Onteora Central School District, Ulster County, New York, pursuant to §305 of the Education Law, contingent upon voter approval, awards the transportation contracts for the 2007-2008 and 2008-2009 school years to James C. Hoyt, Inc., in accordance with the attached Schedule "A" for:

A. Regular home-to-school

B. Field trip transportation and
C. Summer school transportation from July 1, 2007 to August 31, 2007 and from July 1, 2008 to August 31, 2008.

Trustee Bernholz seconded the Motion.
ROLL CALL VOTE:
6 Yes – Trustees Patterson, Rosenfeld, Flournoy, D'Orazio, Bernholz, O'Connor
1 No - Trustee Vanacore
CARRIED 6 - 1

PERSONNEL

NON-INSTRUCTION

MOTION TO ABOLISH 1 FTE TEACHING ASSISTANT 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 hereby approve the abolishment of the following position effective March 15, 2006:

Non-Instructional
Teaching Assistant 1 FTE

Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE SUSPENSION

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 a ten day unpaid suspension for Employee # 2587 as per the agreement dated March 7, 2006.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE INSTRUCTIONAL LEAVES OF ABSENCE

Trustee Flournoy 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 following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1880	2/27/06 – 3/3/06	Extend Medical – Paid; Family Medical Leave
#2856	1/30/06 – 3/7/06	Revise dates Medical – Paid; Family Medical Leave
#2856	3/8/06 – 6/30/06	Revise dates Medical – Unpaid; Family Medical Leave

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE INSTRUCTIONAL APPOINTMENTS

Trustee Flournoy 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 following INSTRUCTIONAL APPOINTMENTS:

SHORT-TERM SUBSTITUTE

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
Downs, Kelly	Elementary Teacher – PH	2/27/06 – 3/3/06	5B+24	Extend period – Replace S. McInerney (leave)

LONG-TERM SUBSTITUTE

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
Scherry, Cindy	0.5 Special Education Teacher – BN	3/15/06 – 6/30/06	1M+0	Replace L. VanDeBogart (replaced H. Schauman)

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Heitzman, Erin	Uncertified Substitute Teacher	$80/day

Trustee Vanacore seconded the Motion.
7 Yes 0 NO
CARRIED

MOTION TO APPROVE NON-INSTRUCTIONAL RESIGNATION

Trustee Flournoy 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 following NON-INSTRUCTIONAL RESIGNATION:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Huggins, Edward	Auto Mechanic – Transportation	March 30, 2006	Retirement

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE NON-INSTRUCTIONAL LEAVES OF ABSENCE

Trustee Flournoy 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 following **NON-INSTRUCTIONAL LEAVES OF ABSENCE:**

ADMINISTRATIVE LEAVE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2587	2/17/06 – 3/6/06	Administrative Leave – Paid

MEDICAL LEAVE OF ABSENCE

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2129	1/20/06 – 3/3/06	Medical – Paid; Family Medical Leave

UNPAID LEAVE

NAME	EFFECTIVE DATE FROM – TO	REASON	POSITION	REMARKS
Cook, Mary	2/15/06 – 6/30/06	Unpaid – Leave of Absence	Food Service Helper – HS	To accept appointment as substitute Cook

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE NON-INSTRUCTIONAL APPOINTMENTS

Trustee Flournoy 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 following NON-INSTRUCTIONAL APPOINTMENTS:

LONG-TERM SUBSTITUTE

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
Cook, Mary	Cook – HS	2/15/06 – 6/30/06	2	Replace C. Downs (Provisional appointment as School Lunch Manager)

PER DIEM SUBSTITUTES

NAME	POSITION	RATE OF PAY
Heitzman, Erin	Non-Teaching Substitute	$9.00/hr
Palmgren, Susan	Non-Teaching Substitute	$9.00/hr

Trustee Vanacore seconded the Motion.
7 Yes 0 NO
CARRIED

MOTION TO APPROVE NON-INSTRUCTIONAL TRANSFERS

Trustee Flournoy 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 following NON-INSTRUCTIONAL TRANSFERS:

NAME	FROM	TO	EFFECTIVE	REMARKS
Briggs, Janet	Teaching Assistant – BN	Teaching Assistant – MS	2/21/06	Replace B. VanEtten
Thomas, Linda	Teaching Assistant – HS	Teaching Assistant – MS	2/21/06	Replace P. Schneider

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS SCHEDULE U, #03/06 A-031406

Trustee Flournoy moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #03/06 A-031406, Confidential, as reviewed by Trustee Rosenfeld.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE AWARD OF EMERGENCY TRANSPORTATION CONTRACT

Trustee Flournoy 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 awarding of the emergency transportation contract for a handicapped bus run to Evco Transport, Inc. at the rate of $190.00 per day not to exceed 30 calendar days and authorizes the Superintendent to sign the contract.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

NEW BUSINESS

Trustee Patterson reported that an invitation to attend the Tech Valley High School Forum has been received from Senator Bonacic and requested that Board members wishing to attend send an e-mail to the District Clerk to make sure that we don't have a quorum in attendance.

OLD BUSINESS

No old business was discussed at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

- Trustee Flournoy requested that at the next Board meeting a discussion be held in public with input from the public about the Central Campus Concept and Questions. At that meeting we should discuss if we want to ask the architects to investigate this.
- Trustee Patterson requested that hard copies of the Master Plan be made for each building so that anyone who wants to review it can make an appointment with the Building Principal to do so in a quiet area.

PUBLIC COMMENT

- Kathy Hochman spoke against the special education budget cuts
- Pamela Olson spoke against the special education budget cut of the teacher of the deaf/hard of hearing position

MOTION TO ENTER EXECUTIVE SESSION

Trustee Flournoy moved to enter EXECUTIVE SESSION at approximately 9:36 p.m. to discuss the employment of a particular person.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

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

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 10:11 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Tuesday, March 21, 2006
Administrative Offices
6:30 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 6:30 p.m.

TOBACCO POLICY STATEMENT The Tobacco Policy Statement was waived.

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Vanacore

ALSO PRESENT BOCES Board Representative Candidate, Robert Curran; District Clerk, Jeanne Shultis and approximately 0 visitors.

Trustee Flournoy arrived at approximately 6:34 p.m.

DISCUSSION AND POSSIBLE ACTION

Trustee Patterson 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 nomination of Robert Curran to represent Onteora Central School District on the Ulster County BOCES Board of Education for the three (3) year term beginning July 1, 2006 through and including June 30, 2009.
Trustee D'Orazio seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

Also discussed were the architect's master plan and the process for the superintendent search. KSQ Architect Armand Quadrini was present and answered questions. No action was taken.

Trustee Bernholz left at approximately 7:27 p.m.

ADJOURNMENT Trustee Patterson moved to adjourn at approximately 7:34 p.m.
Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, March 28, 2006
Middle-High School
7:00 p.m.

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:03 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Flournoy, Rosenfeld, Bernholz, O'Connor

NOT PRESENT Trustees Vanacore and D'Orazio

ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow; District Clerk, Jeanne Shultis; and approximately 100 visitors.

MOTION TO APPROVE MINUTES

Trustee Flournoy 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 hereby approve the minutes of the following meetings as submitted:

- Special Meeting of the Board of Education held on March 10, 2006
- Regular Meeting of the Board of Education held on March 14, 2006
- Special Meeting of the Board of Education held on March 21, 2006

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

WELCOME TO HIGH SCHOOL

High School Principal Barbara Ruben welcomed everyone to the High School and reported that:

- 15 German exchange students arrived this morning with their chaperone. They will be here through the spring break.
- Wednesday at 6:30 p.m. the INDIE students will be hosting a dinner and a screening of their film works.
- Thursday the Guidance Department will host a College Admissions Workshop in the Music Room. Everyone, especially all students who are Juniors and their parents are invited to this worthwhile event.
- The final push is on for the Belleayre Bash Fundraiser.

DISTRICT NEWS

Superintendent Winters announced that:

- At the High School a letter was received from the Ulster County Music Educators Association commending the District for supporting Ulster County Music Students throughout the year and a special thanks to Krista Cayea for chairing the All County High School Vocal Jazz Choir at the recent countywide music festival.

- A High School Music Department Fund Raiser is being proposed with a concert by Levon Helm and his Band which will be held on Saturday, May 6, 2006, in order to raise funds for the Onteora Music Department. This is a very generous offer on the part of Levon and his Band to support the Music Program.
- Woodstock Elementary School students participated in an opening at the Woodstock Artists' Association on March 11th. They were part of a larger opening with other artists' work displayed.
- Phoenicia Elementary School 's Library Media Specialist, Steve Patschke, initiated participation in a program called the National Letters About Literature Program. Last year 5th grade student Peter Vesely won an honorable mention. This year Dillon Binder, a 5th grade student, received honorable mention for his letter to author Judy Blume which was chosen out of over 600 submissions for this honor. We commend and congratulate the students and thank Mr. Patschke for his continued support of this program.
- Francine Chaikin, a reading teacher at Phoenicia, has been selected by the State Education Department to participate in the New York State Testing Passage Review Workshop being held this week in Saratoga Springs. She had very important responsibilities to select test passages from the 2006 ELA Field Test to be used for future testings. We commend and thank her for her participation in this important role.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported that:

- The Forum is scheduled for Friday, March 31, 2006 at 9:00 a.m. for all grade 10-12 on the Future of Ulster County
- His recommendation for next year's student representative to the Board of Education is to nominate Frances Barlow
- Students are complaining about the proposed cuts of teachers

STUDENT COMMENT

Latoscia Butler, spoke against the proposed special education budget cuts

PUBLIC COMMENT

- The following people spoke against the proposed Special Education budget cuts:
  - Sharon Crego
  - Elizabeth Carr
  - Justin Finnegan
  - Kathy Gordan
  - Tom Martin
  - Melanie Kaftan read a letter from her brother, Chris Kaftan
  - Nancy Gill
  - Rich Williams sent a letter and a video tape (Jason Calinda introduced the video tape which was played in Mr. Williams' absence
  - Arthur Kahn
  - Corey Cavallaro
- Barbara O'Brien spoke about the Music Program Fundraiser with Levon Helm which is scheduled for May 6 at 8:00 p.m. in the High School
- Jane VandeBogart spoke against having the Military in the High School

REPORTS/ PRESENTATIONS

Architectural Update - Master Plan – KSQ Architects – Armand Quadrini presented a summary of the Elementary Principals Roundtable Education Workshop held on March 7, 2006.

- Audit Committee Report – Trustee Bernholz reported that the next meeting has been scheduled for April 25, 2006, at 8:45 a.m.

- Communications Committee – Trustee Patterson has resigned from the Committee. Trustee O'Connor is taking his place and she reported that the Committee needs direction from the Board as to what they need to work on. Suggestions for the Committee to research are the District wide Calendar, a District brochure, a new logo, and research into the meaning of the old logo. Trustee O'Connor will provide a resolution for the next Board meeting agenda.

- Facilities Committee – Trustees Patterson and Bernholz will join Trustee Flournoy in this Committee. Trustee Patterson reported that they have discussed four items:
  - Woodstock School's Underground Storage Tank Replacement
  - Woodstock School's Storm Drain Project
  - Stage Rigging at the High School
  - Master Plan Update

  The next meeting has been scheduled for May 9, 2006, at 4:00 p.m.

- Future of the District Commission – Trustee Rosenfeld reported that the Commission met tonight just prior to the Board meeting and unanimously passed the following resolution: In light of the various alternatives the school board is considering, this Commission wishes to suspend its work until the Board reaches a resolution on a particular plan and further charges the Commission.

- Policy Committee – Trustee O'Connor reported that they need to reschedule the last meeting, which was postponed.

- Technology Committee – Trustee Flournoy reported that this week's meeting was canceled and needs to be rescheduled.

BUDGET PRESENTATION

Superintendent's 2006-2007 Budget Recommendations
Superintendent Justine Winters and School Business Administrator Victoria McLaren

- Employee Benefits
- General Support
- Themes of Superintendent's Recommended Budget
- Superintendent's Recommended Budget
- Summary of 2006-2007 Budget Highlights
- Implications of Contingent Budget

Trustee Patterson called for a five-minute break at approximately 8:40 p.m.

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL

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

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2770	*5/11/06 – 6/23/06 *Dates are approximate	Medical – Paid; Family Medical Leave

Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

RESIGNATIONS: INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Croswell (Sanchez), Mary	Foreign Language (French) – HS	6/30/06	Personal

Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL APPOINTMENT:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cohen-Yannatos, Wendy	Sixth Teaching Assignment (Math A1)	$3,221.50

Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2394	1/30/06 – 3/22/06	Amend dates; Medical – Paid; Family Medical Leave

Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

RESIGNATIONS: NON-INSTRUCTIONAL

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

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Fedorowicz, Bernadine	Teaching Assistant – HS	6/30/06	Retirement
Byrnes, John	Bldg Maintenance Mechanic	3/29/06	To accept Custodial Worker Position

Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL

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

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
Byrnes, John	Custodial Worker	3/29/06 – 9/29/06	8	To replace B. Davis (recalled to Custodian)

PER DIEM SUBSTITUTES

NAME	POSITION	SALARY
McCallum, Patricia	Non-Teaching Substitute	$9/hour

Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS SCHEDULE U

Trustee Rosenfeld moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #03/06 A-032806, Confidential, as reviewed by Trustee Rosenfeld.
Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

BUSINESS AND FINANCE

SALE OF SURPLUS EQUIPMENT

Trustee Rosenfeld 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 declare the Westone Laboratories Conversor (hearing aid companion) as surplus equipment and authorize the sale of this surplus equipment to the Kingston City School District for the amount of $654.50.
Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

CORRECTION OF STORM DRAINAGE SYSTEM AT WOODSTOCK

Trustee Rosenfeld 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 agreement between Onteora Central School District and SJM Associates, Consulting Engineers for Professional Engineering services for correction of the storm drainage system at the Woodstock Elementary School for the amount not to exceed $6,000.00 plus reimbursable expenses and authorizes the Superintendent to sign such an agreement pending legal review and approval.

Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

PROPOSITION FOR PURCHASE OF VEHICLES

Trustee Rosenfeld 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 submit the following proposition to be included on the ballot for the purchase of vehicles during the 2006/07 school year at the Annual Meeting and Election, to be held on May 16, 2006:

PURCHASE OF VEHICLES

BE IT RESOLVED, that the Onteora Central School District Board of Education be and is hereby authorized to purchase: one (1) 2006 30 passenger wheelchair school bus not to exceed $75,000; and one (1) 2006 International 66 passenger school bus not to exceed $81,000; in accordance with bids previously and conditionally accepted by the Board of Education, or with obtaining State Contract prices, the total sum of all such vehicles not to exceed $156,000; and to levy the necessary tax therefor on the taxable property of the District and collect in annual installments, and in anticipation of such tax, obligations of the District may be issued.

Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

ESTABLISHMENT OF A CAPITAL RESERVE FUND

Trustee Flournoy moved to approve the following RESOLUTION:

WHEREAS, the Board of Education of the Onteora Central School District (hereinafter "Board of Education" or "District") desires to establish a capital reserve fund, pursuant to Section 3651 of the Education Law, for the specific purpose of appropriating sufficient funds necessary for capital improvement projects the Board determines to be necessary for its District-wide facilities and to rehabilitate and reconstruct any of its facilities that are identified in the building condition survey conducted pursuant to Part 155.4 of the Commissioner's Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education submit the following proposition to be included on the ballot at the Annual Meeting and Election, to be held on May 16, 2006:

Shall the Board of Education of the Onteora Central School District be authorized to establish a capital reserve fund, pursuant to Section 3651 of the Education Law, for the following objects and purposes: construction of additions and alterations to, and reconstruction and renovation of, District wide facilities, and/or rehabilitation and reconstruction of any of the District's facilities that are identified in the District's building condition survey, in the

ultimate amount not to exceed $3,000,000; and that the sum of $3,000,000, or so much thereof as may be necessary, shall be raised from the unexpended and unencumbered funds levied upon and collected from the taxable parcels of property situate, lying and being in the District over a probable term not to exceed five years?
AND BE IT FURTHER RESOLVED, that the District Clerk be authorized to publish notice of said proposition in the manner required by Section 2004 of the Education Law.
Trustee Patterson seconded the Motion.
Discussion.
5 Yes 0 No
CARRIED

BUSINESS REPORTS

Trustee Rosenfeld 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 FINANCIAL MANAGEMENT REPORT for February 2006 and the Warrants Schedule J #02/06.
Trustee Flournoy seconded the Motion.
Discussion. Correction should be made as follows: Warrant 16 should read that it covers checks numbered 45828 through 45948 and should also include check number 43786.
5 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

OLD BUSINESS

No old business was discussed at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Flournoy requested that data on the proposed special education budget cuts presented by the OTA and others be verified by the Special Education Department and Administration.

Trustee Patterson requested a presentation on the special education budget cut information at the next Board meeting.

Trustee Rosenfeld requested a discussion on the issue of the military in the school and a possible resolution on the agenda for the next Board meeting.

Trustee Patterson requested more information on our guidelines and the District's responsibility under NCLB for the military in the school.

PUBLIC COMMENT

Nick Alba spoke about his concerns with the military recruiters in the schools.

MOTION TO ENTER EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 9:20 p.m. to discuss the employment history of a particular person and the employment of a particular person or corporation.
Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Flournoy moved to return to REGULAR SESSION at approximately 10:05 p.m.
Trustee Bernholz seconded the motion.
5 Yes 0 No
CARRIED

PRESENT

Trustees Patterson, Flournoy, Rosenfeld, Bernholz, O'Connor

NOT PRESENT

Trustees Vanacore and D'Orazio

ALSO PRESENT

Superintendent, Justine Winters; School Business Administrator, Victoria McLaren; and approximately 0 visitors.

NOT ALSO PRESENT

Assistant Superintendent, Deborah Fox; Student Board Representative, Louis Jargow; and District Clerk, Jeanne Shultis

MOTION TO APPROVE PROPOSITION #3

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED, that the Board of Education submit the following proposition to be included on the ballot at the Annual Meeting and Election, to be held on May 16, 2006:

Proposition #3 – Transportation Contracts 2007-2008 and 2008-2009

Shall the Board of Education be authorized to contract for all transportation of students (regular home to school, field trips and summer school) for an additional two years at an estimated annual cost of $1,916,928.00 for the 2007 - 2008 school year and $2,012,815.80 for the 2008 - 2009 school year?

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 10:10 p.m.
Trustee O'Connor seconded the Motion.
5 Yes 0 No
CARRIED

Recorded by:
Justine C. Winters
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, April 4, 2006
Middle-High School
7:00 p.m.

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:04 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow; District Clerk, Jeanne Shultis; and approximately 76 visitors.

NOT ALSO PRESENT Superintendent, Justine Winters

MOTION TO APPROVE MINUTES

Trustee Bernholz 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 hereby approve the minutes of the following meetings as submitted:

- Regular Meeting of the Board of Education held on March 28, 2006

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

WELCOME TO HIGH SCHOOL

High School Assistant Principal Gabriel Buono welcomed everyone to the Middle School and High School and reported that:

- The High School Graduation will be held this year on Friday, June 23, 2006, at 6:30 p.m.
- The ball teams are off to a successful start. They will have their first competition on Friday, April 7, 2006.
- The tennis season will officially start on April 17, 2006.
- The track teams have had a very successful start - girls are going for their 10th consecutive MHAL championship this year and the boys are the defending Class B Section 9 champs.
- Mr. Prutzman, a business teacher, took approximately 50 students to see both the old and the new prisons. He arranged for a corrections officer to give the tour. It was an excellent opportunity to see how this project is going.
- The liaisons have been working and planning very hard for the academic awards ceremony that will be held on June 8, 2006, at 6:30 p.m. It will be the day after the Middle School academic awards ceremony and we will be following a new format.

DISTRICT NEWS

Assistant Superintendent Deborah Fox reported that:

- The Middle School held a very successful science fair on Saturday, April 1, 2006, and the judges reportedly said that the experiments were of superb quality and selecting the winners was extremely difficult. She extended thanks to the PTSO for helping to organize this annual event.
- In Phoenicia two teachers, Veronica Rowe, Grade 2, and Melissa Johnson, Grade K, participated in Trout in the Classroom program and they received a congratulatory letter thanking them for participating again. They presented their project at Black Rock Forest in Cornwall, New York, to fellow educators. It was particularly interesting because it was a primary project, where typically you might see Trout in the Classroom in the upper grades. We congratulate them.
- Woodstock fifth grade students recently participated in a dance residency with the Vanaver Caravan. Students had a culminating night where they performed dances of the Americas. They had a wonderful time.
- Bennett fifth grade students have been busy studying the State of Alaska and the Iditarod Dog Sled Race. They participated in a number of activities including selecting their own mushers and creating maps of Alaska. Then they logged on to the computer daily to watch the race, get updates and gather more information. Their culminating activity was a "Musher Banquet".

She applauded the schools for their enjoyable and educational activities.

OLD BUSINESS

- Request for Traffic Signal at Boiceville Campus

School Business Administrator, Victoria McLaren reported on the status of the traffic signal that our Superintendent has been looking into. Superintendent Winters received a response to our request from Mark Romano, who is an Ulster County Department of Transportation Investigator, who outlined the specific steps we would need to follow and the costs to the District. The first step would be for the Board of Education to authorize a traffic study (at District expense) to determine if the traffic flow at the Boiceville campus warrants the installation of a traffic signal. Not knowing what the traffic study results would be, he doesn't think we would qualify because our campus has multiple exits and entrances. If we did qualify, then we would be responsible to pay for the installation of the traffic light as well as the future upkeep and maintenance of the light. He offered to visit our campus and provide some upgrades for our signage for the pedestrian crossing. We believe that we got such a quick response because of the assistance of Assemblyman Cahill and we want to thank him for helping to move things along.

Trustee Patterson asked if we could go back to Assemblyman Cahill's office to see if there is money available to help us at least do the study.

Trustee Vanacore reported that she has spoken to Assemblyman Cahill and he said he would help in any way he could to get more information, more action, and possibly less encumbrances for us if money is a concern.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported that:

- Last Friday, March 31, 2006, the Grade 10-12 students participated in the Student Forum that went especially well.
- On behalf of students with concerns about the issue of Special

Education Department budget cuts, he spoke about the positive aspects that he feels are due to the quality of our Special Education program and the amount of money we put into the system. He commented on how well special needs students are integrated into all aspects of student life at Onteora, including athletics, academics, extra-curricular and social, without any stigma whatever.

STUDENT COMMENT No student comments were made at this time.

PUBLIC COMMENT The following people spoke in opposition to the proposed Special Education budget cuts:

- Ted VanWagner
- Geri Garfinkle
- Terry LeRoy
- Serena Wunderlich
- Jason Calinda
- Cathy Cioffi
- Nancy Gill
- Kathy Albano
- Pam Olson
- Justin Finnegan
- Robin Perls
- Valerie Hill
- Carolyn Thompson

The following people spoke against having the Military in the schools:

- Nick Alba
- Liz Zukor
- Joan Walker

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported no change.
- Communications Committee – Trustee O'Connor reported no change.
- Facilities Committee – Trustee Patterson reported no change.
- Policy Committee – Trustee Patterson reported no change.
- Technology Committee – Trustee Vanacore reported no change.
- Budget Response and Clarification – Assistant Superintendent Deborah Fox and School Business Administrator Victoria McLaren
  - Introduction
  - Proposed Adjustment in Special Education Teaching Staff
  - Historical Special Education Staffing
  - Comparative Staffing Information
  - Response to OTA Communication from Elementary Special Education Teachers
  - Overview of Academic Intervention Services (AIS)
  - Social Work Staffing Recommendation
  - Teacher of the Deaf/Hard of Hearing
  - Comparative Teacher of the Deaf/Hard of Hearing Costs

- Components of the NYS Education Department Per Pupil Spending Calculation
- 2002-2003 School Report Card Data
- Onteora Per Pupil Spending History
- 2005-2006 Cost Per Pupil Calculation
- Highly Qualified Teacher
- Summary

STUDENT COMMENT Caliean Carr spoke in opposition to the Teacher of the Deaf budget cut.

Trustee Patterson called for a two-minute break at approximately 9:53 p.m.

DISCUSSION AND POSSIBLE ACTION

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 hereby approve the Memorandum of Agreement #3172006 between the Onteora Central School District and the Onteora Teachers Association (OTA).
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE ASPIE OVERNIGHT FIELD TRIP TO CAMP EPWORTH

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 hereby approve the following Field Trip as proposed by the ASPIE Program: Approximately 14 ASPIE Program students, 4 teaching assistants and 2 teachers would go to Camp Epworth in High Falls on April 19 and stay over to April 20. The students raised funds.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

MILITARY RECRUITERS IN THE SCHOOL

A discussion was held on the issue of Military Recruiters in the school and the possible approval of a protocol as recommended by the School Attorney. More clarification was requested relating to limiting recruitment visits to the school while providing equal access.

MOTION TO CHARGE THE COMMUNICATIONS COMMITTEE

Board of Education Newspaper Column Proposal – Trustee O'Connor presented a proposal for providing accurate information to the general public on important issues by writing articles for local newspapers which would be approved by the Board after editing by the administration. Discussion followed. Further research was requested.

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 direct the Communications Committee to research the following District communication tools for implementation in the 2006-2007 school year:
    - New format for District Wide Calendar
    - District Brochure Design

- New Logo and research school history of present Logo

Trustee Bernholz seconded the Motion.
Discussion
7 Yes 0 No
CARRIED

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL

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 hereby approve the following INSTRUCTIONAL LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2770	9/1/06 – 1/28/07	Medical – Unpaid; Family Medical Leave

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL

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 hereby approve the following INSTRUCTIONAL APPOINTMENTS:

SHORT-TERM PER DIEM SUBSTITUTE

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	STEP	REMARKS
Muller, Kristin	Science – MS	*5/11/06	1M	Replace A. Babcock (leave)

*Date is approximate

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

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 hereby approve the following NON- INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2740	3/7/06 – 3/31/06	Medical – Paid; Family Medical Leave

Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS SCHEDULE U #04/06 A-040406

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 hereby approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #04/06 A-040406, Confidential, as reviewed by Trustee D'Orazio.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE REPLACEMENT OF THE FUEL OIL UST AT WOODSTOCK ELEMENTARY SCHOOL

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 hereby 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 will replace the existing 10,000 gallon single wall fuel oil Underground Storage Tank (UST) at the Woodstock Elementary School with a new 10,000 gallon double wall fuel oil UST including monitoring devices. The Onteora Central School District is the lead agency in the environmental review process. The Board has reviewed the scope of the project and it was determined that there would be no environmental impact, therefore, the project has been classified as a Type II Action and will require no further review under SEQR.
Trustee Flournoy 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 hereby 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 Warrants Schedule J #03/06.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Vanacore requested more information on the decision made by the Future of the District Commission and for this to be placed on a future agenda under Discussion and Possible Action.

Trustee O'Connor requested discussion on reducing the proposed budget to the same level as a contingency budget through additional cuts.

Trustee Patterson requested that discussion of additional budget cuts be held at the April 18, 2006 meeting and an additional Board meeting be scheduled to adopt the budget on Thursday, April 20, 2006.

Trustees O'Connor, Bernholz and Vanacore requested additional budget cuts be made by reducing the unencumbered fund balance.

Trustee D'Orazio requested that any additional budget cuts be made by the administration and presented to the Board for consideration in lieu of the Board going through the budget by line item.

PUBLIC COMMENT

- Corey Cavallaro spoke in opposition to the proposed budget cuts
- Kathy Gordon read a letter from her daughter, Katie, in opposition to the proposed Teacher of the Deaf position cut
- Serena Wunderlich spoke in opposition to the proposed Teacher of the Deaf budget cut

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Flournoy moved to enter into EXECUTIVE SESSION at approximately 10:58 p.m. to discuss contract negotiations.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

Trustees Rosenfeld and O'Connor left at approximately 11:00 p.m. and were not present during Executive Session.

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 11:16 p.m.
Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 11:17 p.m.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

Recorded by: _____
Victoria McLaren
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Wednesday, April 5, 2006
Central Administrative Office Conference Room
6:15 p.m.

CALL TO ORDER Trustee Patterson called **SPECIAL MEETING** to order at approximately 6:22 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Flournoy, Rosenfeld, D'Orazio, O'Connor

NOT PRESENT Trustee Bernholz

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 0 visitors.

NOT ALSO PRESENT Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO ENTER EXECUTIVE SESSION Trustee Patterson moved to enter into **EXECUTIVE SESSION** at approximately 6:26 p.m. to discuss the employment history of a particular person and the employment of a particular person or corporation.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

Trustee Bernholz arrived at approximately 6:31 p.m.

District Clerk was excused at approximately 6:45 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee D'Orazio moved to return to REGULAR SESSION at approximately 9:43 p.m.
Trustee Rosenfeld seconded the motion.
7 Yes 0 No
CARRIED

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

ALSO PRESENT Approximately 0 visitors

NOT ALSO PRESENT

Superintendent, Justine Winters; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis, Student Board Representative, Louis Jargow

MOTION TO HIRE EDUCATIONAL CONSULTING SERVICES TO CONDUCT SUPERINTENDENT SEARCH

Trustee D'Orazio moved to approve that the Board of Education hire Dr. Richard Lerer of Educational Consulting Services to conduct the superintendent search based on the estimated costs in his brochure dated February 18, 2006.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 10:10 p.m.
Trustee O'Connor seconded the Motion.
5 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, April 18, 2006
Middle-High School
6:00 p.m.

CALL TO ORDER Trustee Patterson called the **REGULAR MEETING** to order at approximately 6:03 p.m.

The **TOBACCO POLICY STATEMENT** was waived

PLEDGE OF ALLEGIANCE

PRESENT	Trustees Patterson, Vanacore, Flournoy, Rosenfeld, O'Connor
NOT PRESENT	Trustee D'Orazio, Bernholz
ALSO PRESENT	Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis, and approximately 1 visitor
NOT ALSO PRESENT	Superintendent, Justine Winters; Student Representative, Louis Jargow
MOTION TO ENTER INTO EXECUTIVE SESSION	Trustee Vanacore moved to enter into EXECUTIVE SESSION at approximately 6:04 p.m. to discuss contract negotiations and the appointment of a particular person. Trustee Rosenfeld seconded the Motion. 5 Yes 0 No ***CARRIED***

Trustee Bernholz arrived at approximately 6:05 p.m.

MOTION TO RETURN TO REGULAR SESSION	Trustee Patterson moved to return to REGULAR SESSION at approximately 6:48 p.m. Trustee Flournoy seconded the Motion. 6 Yes 0 No ***CARRIED***

Trustee D'Orazio arrived at 7:02 p.m.

Regular session called to order at approximately 7:03 p.m.

TOBACCO POLICY STATEMENT

PRESENT	Trustees Patterson, Vanacore, Flournoy, Rosenfeld, D'Orazio, Bernholz, O'Connor
ALSO PRESENT	Jeffrey Hanna; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Representative, Louis Jargow; District Clerk, Jeanne Shultis, and approximately 72 visitors.

NOT ALSO PRESENT Superintendent, Justine Winters

APPROVAL OF MINUTES

Trustee Bernholz moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the minutes of the
  - Regular Meeting of the Board of Education held on April 4, 2006, and
  - Special Meeting of the Board of Education held on April 5, 2006,

  are hereby approved as submitted.

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

Trustee Patterson announced that Jeff Hanna will be our Acting Superintendent of Schools in the absence of Superintendent Winters who is at home due to her health.

WELCOME TO HIGH SCHOOL

High School Principal Barbara Ruben welcomed everyone to the High School and reported that:

- The High School is approaching the busiest time of the year with many activities coming up such as Academic Awards Assembly, Quiz Bowl on April 28, Coffee House on May 12.
- Eric Pezzello and Andy Occhi sponsored a 3 on 3 basketball tournament "Hoops for Hearts" and raised $2,200 for the Heart and Lung Association
- The Art Department has 5 students on their way to the NYS Summer School of the Arts program at SUNY Brockport – Megan Frano, Emmy O'Connor, Enrica Rosato, Amber Weber and Bayla Laks, as an Alternate.
- Science news – Kachina Gosselin was selected to represent the Mid-Hudson Chapter of the American Chemical Society in the United States National Chemistry Olympiad.
- Rosie Winn received a Presidential Scholarship for science research at Cornell
- Evelyn Jaworski received a $1000 AFS Award for excellence in scholarship
- Graduation is scheduled for Friday night, June 23, at 6:30 p.m.

She introduced Donna Marrin, liaison for the science department and Geoffrey Bare, the assistant coach, who presented certificates to the following students who qualified for the Regional Science Olympiad at West Point: Talia Dibbel, Ethan Goldbeck, Kachina Gosselin, Chris Marsten, Rosie Winn, and Carly Wolfrom.

Trustee Patterson thanked Donna Marrin, who is retiring, for all her years of dedication.

DISTRICT NEWS

Assistant Superintendent Deborah Fox reported that:

- The Phoenicia Elementary School and the Catskill Center formed a partnership to bring "The Living Network", a wall mural depicting the science behind the stream ecology to the Phoenicia School building.

The New York State DEP and the Catskill Center for Conservation and Development have long supported the Stream Watch Project at Phoenicia and this will be a pilot project to incorporate the arts as a next step in their phase. If it is successful, we hope to carry it on to the other elementary schools and they will donate up to $2,000 for the cost of hiring the local artist, Carol Field, and the completion date is scheduled for June 2006.

- The Onteora Central School District and the PTA Council are sponsoring a Family Health and Fitness Expo on Saturday, April 29, 2006, from 11:00 - 2:00 p.m. here at the Middle-High School.
- The next spring District newsletter will be out soon and will focus on the arts, "Learning how to learn through art". The budget newsletter will be out in a few weeks.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow had no news to report at this time.

STUDENT COMMENT

Jillian Kahn spoke against the proposed special education budget cuts.

PUBLIC COMMENT

The following people spoke in opposition to the proposed special education budget cuts:

- Hayden Hartmann
- Celeste Kitsos
- Debbie Franke-Ogg
- John Miller
- Dimitri Hernandez
- Victoria Stanley
- George Becker III
- Donna Flayhan

Linda Leeds spoke about limiting recruiters in our schools.

REPORTS/ PRESENTATIONS

No Committee updates were made at this time.

Trustee Patterson called for a 15-minute break at approximately 7:58 p.m.

DISCUSSION AND POSSIBLE ACTION

- Teacher of the Deaf/Hard of Hearing Position

Trustee Rosenfeld moved that the Teacher of the Deaf position be retained.
Trustee D'Orazio seconded the Motion.
Discussion.
Roll Call Vote:
3 Yes – Trustees Flournoy, Rosenfeld and D'Orazio
4 No – Trustees Patterson, Vanacore, Bernholz and O'Connor
DEFEATED

2006-2007 BUDGET ADOPTION

Trustee Patterson moved to approve the following:

Proposition # 1 – 2006-2007 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 $44,644,222.00 (which includes $20,000 to support public library) for the year commencing July 1, 2006 and ending June 30, 2007, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

Trustee Bernholz seconded the Motion.
Discussion.
Roll Call Vote:
6 Yes – Trustees Patterson, Vanacore, Flournoy, D'Orazio, Bernholz and D'Orazio
1 No – Trustee Rosenfeld
CARRIED

PERSONNEL

APPOINTMENTS: INSTRUCTIONAL

Trustee Vanacore moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District approve the following INSTRUCTIONAL appointment:
C. PER DIEM

- **Jeffrey Hanna** Acting Superintendent of Schools, in the absence of Justine Winters, at the rate of $584 per diem, effective immediately, as needed, not to exceed 30 days.

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

Trustee Vanacore 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 following INSTRUCTIONAL APPOINTMENTS:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Deitz, Tracy	Certified Substitute Teacher	$95/day

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

LEAVES OF ABSENCE: NON-INSTRUCTIONAL

Trustee Vanacore 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 following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2740	4/1/06 – 4/16/06	Extend Medical – Paid; Family Medical Leave
#2321	4/11/06 – 5/2/06	Medical – Paid; Family Medical Leave
#2104	3/20/06 – 4/30/06	Medical – Paid; Family Medical Leave

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATION: NON-INSTRUCTIONAL

Trustee Vanacore 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 following NON-INSTRUCTIONAL RESIGNATION:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Stancage, Maureen	Transportation Supervisor	May 12, 2006	Personal

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

AUTHORIZATIONS AND DESIGNATIONS

Trustee Vanacore 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 following AUTHORIZATIONS AND DESIGNATIONS for the 2005-2006 school year:
BE IT HEREBY RESOLVED upon recommendation by the School Business Administrator that the Onteora Central School District board of Education approve the following appointments:

Authorizations:

A. Payroll Certificate:
Deborah L. Fox, Assistant Superintendent for Curriculum and Instruction -$0-

B. Alternate Budgetary Transfers:
Jeffrey Hanna, Acting Superintendent -$0-

Designations:

A. Additional Official Bank Depository: Hudson United Bank a division of TD Banknorth

Trustee Patterson seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

TENURE APPOINTMENTS: INSTRUCTIONAL SCHEDULE P #04/06

Trustee Patterson 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 following INSTRUCTIONAL TENURE APPOINTMENTS:
The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFI-CATION	TENURE AREA	PROBATION-ARY DATE	TENURE DATE
Hamilton, Shelly	Provisional	Art	9/1/03	9/1/06
Occhi, Andrew	Provisional	P.E.	9/1/03	9/1/06
Ricken, Amanda	Provisional	School Counselor	7/1/03	7/1/06

Trustee D'Orazio seconded the Motion.
6 Yes 0 No - Trustee Vanacore abstained.
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS SCHEDULE U

Trustee Vanacore 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 Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #04/06 A-041806, Confidential, as reviewed by Trustee D'Orazio.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE RENTAL AGREEMENT WITH PITNEY BOWES

Trustee Vanacore 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 rental term agreement between Onteora Central School District and Pitney Bowes for two Digital Mailing Systems for the amount not to exceed $5,880.00 and authorizes the School Business Administrator to sign such an agreement.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE CONTRACT FOR EDUCATIONAL CONSULTANT IN THE SUPERINTENDENT SEARCH

Trustee Patterson moved to approve the following RESOLUTION:

BE IT RESOLVED that the Board of Education of the Onteora Central School District approve a contract with Dr. Richard Lerer to provide services as an educational consultant in the search for a Superintendent at a cost not to exceed $18,000.00 (Eighteen thousand Dollars), plus expenses, and authorize the President of the Board of Education to sign such agreement.

Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE COOPERATIVE BIDDING BLANKET RESOLUTION

Trustee Vanacore moved to approve the following RESOLUTION:

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Ulster County, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2006-07 school year,

NOW, THEREFORE, BE IT RESOLVED that the Onteora Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Ulster County, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and

BE IT FURTHER RESOLVED that the specifications as prepared by the Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Kingston Daily Freeman, the Middletown Record and the Poughkeepsie Journal in accordance with the provisions of Section 103 of the General Municipal Law.

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

DONATIONS

Trustee Vanacore 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 accept the following donation to the Onteora Central School District is with sincere thanks and appreciation for these generous donations to be used by students and staff in the District.

- A donation from Brian Wunderlich of a SWR Workingman's 2004 Bass Amplifier, 200 watts, valued at approximately $300.00 and a Crate 1X15xt Bass Cabinet, valued at approximately $100.00 to the Woodstock Elementary School Music Program.

Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

NEW BUSINESS

Trustee D'Orazio suggested that the District develop a policy regarding limitations for the military in the school. Trustee Patterson referred this to the Policy Committee.

OLD BUSINESS

- Decision of Future of the District Commission to suspend its work until the Board reaches a resolution on a particular plan and further charges the Commission – Trustee Vanacore questioned this decision by the Commission. Chairman Joseph DeCaro was present to explain the history behind the Commission's decision.

Trustee Vanacore moved that this discussion be put on an agenda for a future meeting.
Trustee Rosenfeld seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

Trustee Bernholz requested an update on the status of the newspaper column by the Board. Trustee O'Connor reported that she had a meeting with Assistant Superintendent Fox, Paul Smart and Brian Hollander regarding this topic. No forward movement was decided on at that time.

BOARD MEMBERS REQUEST FOR INFORMATION

No requests for information were made at this time.

PUBLIC COMMENT

No public comments were made at this time.

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 9:34 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Victoria McLaren
Clerk Pro Tem

_____

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Wednesday, April 19, 2006
Administrative Offices
6:30 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 6:30 p.m.

TOBACCO POLICY STATEMENT The Tobacco Policy Statement was waived.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT District Clerk, Jeanne Shultis and approximately 1 visitor

NOT ALSO PRESENT Acting Superintendent, Jeffrey Hanna; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; and Student Representative, Louis Jargow

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 6:32 p.m. to discuss the employment history of a particular person.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 6:33 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee O'Connor moved to return to REGULAR SESSION at approximately 9:55 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

ADJOURNMENT
Trustee Vanacore moved to adjourn at approximately 9:56 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Wednesday, April 25, 2006
Central Administrative Office Conference Room
6:30 p.m.

CALL TO ORDER Trustee Vanacore called **SPECIAL MEETING** to order at approximately 6:32 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Vanacore, Flournoy, Rosenfeld, D'Orazio, O'Connor

NOT PRESENT Trustee Patterson, Bernholz

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor.

NOT ALSO PRESENT Acting Superintendent, Jeffrey Hanna; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO ENTER EXECUTIVE SESSION Trustee D'Orazio moved to enter into **EXECUTIVE SESSION** at approximately 6:34 p.m. to discuss the employment of a particular person.
Trustee Flournoy seconded the Motion.
5 Yes 0 No
CARRIED

District Clerk was excused at approximately 6:35 p.m.

Trustee Bernholz arrived at approximately 6:36 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Flournoy moved to return to REGULAR SESSION at approximately 7:30 p.m.
Trustee D'Orazio seconded the motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN Trustee O'Connor moved to adjourn at approximately 7:32 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
Rita Vanacore
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, April 26, 2006
Middle-High School
7:00 p.m.

CALL TO ORDER Trustee Vanacore called the **REGULAR MEETING** to order at approximately 7:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Vanacore, Rosenfeld, D'Orazio, Bernholz

NOT PRESENT Trustees Patterson, Flournoy, O'Connor

ALSO PRESENT Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis, and approximately 0 visitors

NOT ALSO PRESENT Acting Superintendent, Jeffrey Hanna; Student Representative, Louis Jargow

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE THE ULSTER COUNTY BOCES ADMINISTRATIVE BUDGET FOR THE 2006-2007 SCHOOL YEAR

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 hereby approve the Ulster County Board of Cooperative Educational Services Administrative Budget for the 2006-2007 school year in the amount of $2,042,686.
Trustee Vanacore seconded the Motion.
4 Yes 0 No
CARRIED

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 votes cast in the annual election of members of the Ulster County Board of Cooperative Education Services for the person indicated on the Ballot for election as follows:
    - Salvatore Tantillo Seat #1 – Highland (3-year term)
    - Robert Curran Seat #2 – Onteora (3-year term)
    - Barbara Carroll Seat #3 – New Paltz (1-year term)

- o Len Cane Seat #4 – At Large (3-year term)
- o Dennis O'Mara Seat #5 – At Large (3-year term)

Trustee Bernholz seconded the Motion.
4 Yes 0 No
CARRIED

PERSONNEL

MOTINO TO APPROVE APPOINTMENTS: INSTRUCTIONAL

Trustee Rosenfeld 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 following EXTRA DUTY STIPENDS:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Connolly, Brian	AIS Regents Prep – (After School) Global Studies	$1,611
Sellitti, Kathy	AIS Regents Prep – (After School) US History	$1,611

Trustee D'Orazio seconded the Motion.
4 Yes 0 No
CARRIED

MOTION TO APPROVE SALARY CHANGES: INSTRUCTIONAL
S**CHEDULE T 4/06**

Trustee Rosenfeld 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 the following SALARY CHANGES (INSTRUCTIONAL) for the reason(s) indicated and effective dates:

NAME	POSITION /SCHOOL	CURRENT STEP	REC'D STEP	EFFECTIVE DATE	REASON
Bilyeu, Aubree L.	Math MS	1BA + 36	1 Masters	2/1/06	Educational Increment
Brower, Carol	PreK – 6 WD	7M + 6	7M + 12	2/1/06	Educational Increment
Burkhardt, Patrick	P.E. HS	4BA	4BA + 6	2/1/06	Educational Increment
Cahill, Karen	N, K-6 PH	22M + 36	22M + 42	2/1/06	Educational Increment
Dickinson, Rosalind	N, K – 6 BN	10M + 36	10M + 42	2/1/06	Educational Increment

Erlwein, Doreen	PreK- 6 BN	8M + 54	8M + 60	2/1/06	Educational Increment
Groom, Christine	N, K - 6 WD	16M + 30	16M + 36	2/1/06	Educational Increment
Haller, Lisa	Special Ed. WD	14M + 12	14M + 18	2/1/06	Educational Increment
Hamilton, Shelly	Art HS	4BA + 18	4BA + 24	2/1/06	Educational Increment
Holmquist, Nicole	PreK – 6 WD	7M + 6	7M + 12	2/1/06	Educational Increment
Kaindl-Richer, Margit	German/ French 7-12 - HS	22M + 12	22M + 24	2/1/06	Educational Increment
Kenly, Maryanne	N, K - 6 PH	14M + 30	14M + 36	2/1/06	Educational Increment
LaMonda, Kevin	PreK – 6 PH	7M + 12	7M + 18	2/1/06	Educational Increment

Lanton, Bonnie	Special Ed. WD	22M + 54	22M + 60	2/1/06	Educational Increment
McInerney, Sharon	N, K - 6 PH	14M + 54	14M + 60	2/1/06	Educational Increment
Mistler, Mary	Special Ed. WD	11M + 30	11M + 36	2/1/06	Educational Increment
Morra, Valerie	Spanish MS	3BA + 24	3BA + 30	2/1/06	Educational Increment
Naccarato, Mary	N, K-6 WD	15M + 36	15M + 42	2/1/06	Educational Increment
Occhi, Andrew	P.E. MS	3BA	3BA + 18	2/1/06	Educational Increment
Olson, Pamela	Speech WD	22M + 18	22M + 24	2/1/06	Educational Increment
Primiano, Linda	K-6 WD	22M + 36	22M + 42	2/1/06	Educational Increment
Schultz, Linda	Art WD/PH	22M + 42	22M + 48	2/1/06	Educational Increment
Sellitti, Kathleen	Special Ed. HS	5MA + 24	5MA + 36	2/1/06	Educational Increment
Sorbellini, Tamika	PreK – 6 BN	10M + 6	10M + 12	2/1/06	Educational Increment
Speers, Louise	Special Ed. BN	22M + 36	22M + 42	2/1/06	Educational Increment

VanBaren, Kathleen	Gen. Science MS	10M + 24	10M + 30	2/1/06	Educational Increment
VandeBogart, LeighAnn	Special Ed. BN	12M + 24	12M + 30	2/1/06	Educational Increment
Wunderlich, Brian	School Psych. WD	10M + 18	10M + 24	2/1/06	Educational Increment

Trustee D'Orazio seconded the Motion.
Discussion.
4 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Rosenfeld moved to adjourn at approximately 7:04 p.m.
Trustee Bernholz seconded the Motion.
4 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

BUDGET HEARING
Tuesday, May 2, 2006
Middle-High School
7:00 p.m.

CALL TO ORDER Trustee Patterson called the **REGULAR MEETING** to order at approximately 7:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Flournoy

ALSO PRESENT Acting Superintendent, Jeffrey Hanna; School Business Administrator, Victoria McLaren; Student Representative, Louis Jargow; District Clerk, Jeanne Shultis, and approximately 22 visitors

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox

APPROVAL OF MINUTES

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the:

- Regular Meeting held on April 18, 2006
- Special Meeting held on April 19, 2006
- Special Meeting held on April 25, 2006, and the
- Regular Meeting held on April 26, 2006

are hereby approved as submitted.

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO MIDDLE SCHOOL

Middle School Principal Gayle Kavanagh welcomed everyone to the Middle School and announced that;

- Seventh graders are getting ready to leave for Boston tomorrow early morning.
- Eighth graders are finishing up the eighth grade assessments

She then introduced Robin Sears who reported on the success of the Health and Fitness Expo held on Saturday, April 29, 2006, from 11 a.m. to 2 p.m. and played a slide show of the Expo produced by Megan Frandino.

Assistant Superintendent Deborah Fox arrived at approximately 7:10 p.m.

DISTRICT NEWS No District news was reported at this time.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

Student Representative Louis Jargow reported that:

- The Student Affairs Council has planned a concert this weekend with bands from the lower upstate New York area.
- There are problems with the military recruiters making disparaging remarks about the people at the table providing different considerations.

STUDENT COMMENT No student comments were made at this time.

PUBLIC COMMENT Francis Banks spoke about equal treatment to each custodial parent and gave a packet to the Board.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee O'Connor reported that the Committee has met and the next meeting is scheduled for May 25, 2006, at 8:45 a.m. to discuss the auditor's job description

- Communications Committee ~~– Trustee O'Connor~~ reported that the Committee has met and is very excited to be working on their charge. Correction: Trustee Bernholz made the report.

- Facilities Committee – Trustee Patterson reported that the next meeting is scheduled for May 9, 2006, at 4:00 p.m. when the architects will make a presentation.

- Future of the District Commission – The Commission has been suspended until a later date.

- Policy Committee – Trustee O'Connor reported that the next meeting is scheduled for May 8, 2006, at 9:00 a.m., Trustee Vanacore has joined the Committee, and they will be working on the Wellness and Military Policies.

- Technology Committee – Trustee Vanacore reported that the Committee has not met recently and the next meeting is scheduled for May 22, 2006, at 4:00 p.m.

- Summary of Proposed Budget – School Business Administrator Victoria McLaren
  - Themes of Proposed Budget
  - Proposed Budget
  - Budget in 3 Components: Administrative, Program and Capital
  - Proposed Revenue Budget (estimated)
  - Summary of 2006-2007 Budget Highlights
  - Contingent Budget Implications

BUDGET HEARING

- Clarifying questions regarding the proposed budget were presented by Board Members and answered by School business Administrator Victoria McLaren:
  - Anticipated rise in fuel costs
  - Transportation Contract
  - Anticipated increase in revenues
  - Establishment of capital reserve fund
  - Funding for professional development
  - Repairs to auditorium and sound system
  - Master Plan Impact on timing of repairs
  - Voter approval of specific capital projects

DISCUSSION AND POSSIBLE ACTION

MOTION TO ABOLISH INSTRUCTIONAL POSITIONS

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 the following positions shall be abolished on June 30, 2006.

Instructional

Elementary	2 FTE
Special Education	5 FTE
Speech	1 FTE
Deaf and Hearing Impaired	1 FTE
School Social Worker	0.5 FTE
Teaching Assistant	4 FTE

Trustee Patterson seconded the Motion.
Discussion. The Deaf and Hearing Impaired Position was excluded from the vote so that it could be voted on separately.
6 Yes 0 No
CARRIED

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 the following position shall be abolished on June 30, 2006.

Instructional

Deaf and Hearing Impaired	1 FTE

Trustee Patterson seconded the Motion.

ROLL CALL VOTE:
Yes – Trustees Patterson, Vanacore, Bernholz and O'Connor
No – Trustees Rosenfeld and D'Orazio
***CARRIED* 4-2**

PERSONNEL

MOTION TO APPROVE TERMINATIONS: INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2006. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA	REMARKS
Battista, Lynn	1.0/Special Education	Will be offered a 0.6 FTE Special Education position
Frandino, Megan	1.0/Special Education	
Gorney, Kim	1.0/Speech	
Holmquist, Nicole	1.0/Elementary	
Parness, Elisa	1.0/Elementary	
Schauman, Heather	1.0/Special Education	
Schenker, Maegan	1.0/School Social Worker	Will be offered a 0.5 FTE Social Worker position
VanDeBogart, Leigh	1.0/Special Education	

Trustee D'Orazio seconded the Motion.
Discussion. Catherine Reep's termination as 1.0/Deaf and Hearing Impaired Tenure Area was excluded from the vote so that it could be voted on separately.
6 Yes 0 No
CARRIED

MOTION TO APPROVE TERMINATION: INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following individuals, having the least seniority in the tenure area affected by the abolishment, shall be laid off from their positions with the District effective June 30, 2006. These terminations are in accordance with and subject to the Education Laws of New York State, the rules and regulations of the Commissioner of Education, and the policies of the Onteora Board of Education.

Any individual who is laid off shall have his or her name placed on a preferred eligibility list consistent with the requirements of the Education Law.

NAME	FTE/TENURE AREA	REMARKS
Reep, Catherine	1.0/Deaf and Hearing Impaired	

Trustee D'Orazio seconded the Motion.
Discussion.
ROLL CALL VOTE:
Yes – Trustees Patterson, Vanacore, Bernholz, O'Connor
N o – Trustees Rosenfeld, D'Orazio
CARRIED 4 - 2

APPOINTMENTS: INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following INSTRUCTIONAL APPOINTMENTS:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Behl, Gretchen	Certified Substitute Teacher	$95/day
Brooks, Katie	Certified Substitute Teacher	$95/day
Harris, Diana	Certified Substitute Teacher	$95/day
Serbay, Malanie	Certified Substitute Teacher	$95/day
Sorgen, Nancy	Certified Substitute Teacher	$95/day
Strauss, Elizabeth	Uncertified Substitute Teacher	$80/day
Wolff, Duane	Certified Substitute Teacher	$95/day

TrusteeD'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1960	4/17/06 - 5/1/06	Medical – Paid; Family Medical Leave
#2691	4/21/06 – 6/1/06	Medical – Paid; Family Medical Leave

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following NON-INSTRUCTIONAL APPOINTMENTS:A

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	FROM - TO	STEP	REMARKS
Partridge, Larry	Auto Mechanic – TR	5/3/06 – 8/17/06	17	Replace E. Huggins (retired)

TEMPORARY APPOINTMENTS

NAME	POSITION/SCHOOL	FROM - TO	PAY RATE
Giambrone, Gregory	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
Markle, Donald	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
Padusnak, Amber	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
So, King	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
VanLeuvan, Maria	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
Gale, Wanda	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Gille, Ella	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Gunther, Susanne	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Jansen, Tina	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Sorbellini, Dianne	Summer Custodial Worker	6/26/06 – 9/1//06	On Step
Walters, Nancy	Summer Custodial Worker	6/26/06 – 9/1//06	On Step

PER DIEM SUBSTITUTES

NAME	POSITION	SALARY
Behl, Gretchen	Non-Teaching Substitute	$9/hour

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

RESIGNATIONS: NON-INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Curtis, Leslie	School Bus Attendant – TR	4/25/06	Personal
Jordan, Kathleen	Senior Account Clerk – CA	7/29/06	Retirement

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE THE REVISED BOARD OF REGISTRATION

Trustee Pattereson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the following REVISED BOARD OF REGISTRATION:

REVISED

2006 BOARD OF REGISTRATION

REGISTRATION	**VOTING**
May 9, 2006	May 16, 2006
2:00 - 8:00 P.M.	2:00 - 9:00 P.M.

Angelo Russo, Chief Machine Inspector and Dennis Fisher, Machine Inspector

SHANDAKEN/LEXINGTON
Hope Gilsinger, Chief Inspector
Mary Lane
Delores Harvey
Rosalie M. Boland
Finola Ryan, Inspector
Margery Scow, Inspector
Aldo Valentini, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

OLIVE/MARBLETOWN
Amanda Winne, Chief Inspector
Tonya Rothman
Margaret Jones
Carmen Ajce
Arlene Kelly
Yolanda Ingram
Leona Weber
Jenna Miller
Eulane Osterhoudt, Inspector
Grace Guendel, Inspector
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector/Custodian

WOODSTOCK
Karen Shultis, Chief Inspector
Gail Bonestell
Priscilla Koehn
Donna R. Petersen
Alice Rice
Jason Shultis, Inspector
Janet Shultis, Inspector
Marlin Klinger, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

HURLEY
Joan Freer, Chief Inspector
Elaine Van DeBogart
Tracy Oakes
Mille Hoppe
Ann Fillipone
Douglas Freer
Maria Oakley
William Cragan, Inspector
Lottie Cease, Inspector
Dennis Fisher, Machine Inspector/Custodian
Angelo Russo, Chief Machine Inspector

Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #05/06 A-050206

Trustee Patterson moved to approve the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Onteora Central School District on recommendation of the Superintendent of Schools approves the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #05/06 A-050206, Confidential, as reviewed by Trustee Bernholz.
Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE THE CALENDAR FOR THE 2006-2007 SCHOOL YEAR

Trustee Patterson 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 calendar for the 2006/2007 school year.
Trustee D'Orazio seconded the Motion.
Discussion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE A PARTIAL YEAR TRANSPORTATION CONTRACT

Trustee Pattereson 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 awarding of the partial year transportation contract for a bus run from May 4, 2006 to June 23, 2006, to Ethan Allen Enterprises, Inc. at the rate of $297.00 per day not to exceed $9,801.00 and authorizes the Superintendent to sign the contract.
Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

NEW BUSINESS

No new business was introduced at this time.

OLD BUSINESS

Trustee Bernholz requested that the Transportation Survey be put on a future agenda for a public discussion. Trustee Patterson would like to begin discussions on the proposal to start directing the District to start putting in place procedures.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Patterson requested that at the next full Board meeting our policy for class sizes be put on the agenda under Discussion and Possible Action.

PUBLIC COMMENT

No public comments were made at this time.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Bernholz moved to enter into Executive Session at approximately 8:05 p.m. to discuss the employment of a particular person.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 8:32 p.m.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

PRESENT

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

NOT PRESENT

Trustees Flournoy

ALSO PRESENT

Acting Superintendent, Jeffrey Hanna; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 2 visitors

NOT ALSO PRESENT

Assistant Superintendent, Deborah Fox; Student Representative, Louis Jargow

MOTION TO APPOINT INTERIM TRANSPORTATION SUPERVISOR

Trustee Rosenfeld 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 following NON-INSTRUCTIONAL APPOINTMENT:

NAME	POSITION	FROM - TO	PAY RATE	REMARKS
Montalvo, Peter	Interim Transportation Supervisor	5/15/06 – 8/15/06	$200 per diem	As needed

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 8:34 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Victoria McLaren
Clerk Pro Tem

Recorded by:
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Wednesday, May 3, 2006
Administrative Offices
5:00 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 5:02 p.m.

The **TOBACCO POLICY STATEMENT** was waived.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT District Clerk, Jeanne Shultis and approximately 0 visitors

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee O'Connor moved to enter into EXECUTIVE SESSION at approximately 5:03 p.m. to discuss the employment of a particular person.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 5:04 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 9:45 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPOINT INTERIM SUPERINTENDENT
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 Peter J. Ferrara be hired as Interim Superintendent to begin as soon as possible with compensation to be mutually agreed upon between the District and Dr. Ferrara, pending reference check.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

ADJOURNMENT

Trustee Patterson moved to adjourn at approximately 10:10 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Monday, May 8, 2006
Central Administrative Offices
9:00 a.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 9:02 a.m.

TOBACCO POLICY STATEMENT The Tobacco Policy Statement was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees, Patterson, Vanacore, Rosenfeld, Bernholz, O'Connor

NOT PRESENT Trustee D'Orazio, Flournoy

ALSO PRESENT Assistant Superintendent, Deborah Fox; District Clerk, Jeanne Shultis and approximately 0 visitors.

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPOINT INTERIM SUPERINTENDENT OF SCHOOLS

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Peter J. Ferrara be appointed Interim Superintendent of Schools effective May 10, 2006, until further action of the Board pursuant to the terms of the agreement attached to the Minutes of this meeting.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO APPOVE AUTHORIZATION FOR BUDGETARY TRANSFERS

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED upon recommendation by the School Business Administrator that the Onteora Central School District Board of Education approve the following appointments:

Authorizations:
A. Budgetary Transfers:
Peter J. Ferrara, Interim Superintendent of Schools -$0-
for the 2005-2006 school year.

Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 9:10 a.m.
Trustee Bernholz seconded the Motion.
5 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Approximately 9:30 p.m.
Onteora Middle-High School
Tuesday, May 16, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 11:41 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT Interim Superintendent, Peter J. Ferrara; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 3 visitors

DECLARATION OF VOTES CAST

MOTION TO ACCEPT DECLARATION OF VOTES FOR PROPOSITIONS #1, #2, #3, AND #4 AND THE ELECTION OF TWO BOARD OF EDUCATION MEMBERS

Trustee Patterson moved to accept the Declaration of Votes Cast for Proposition #1, 2006-2007 BUDGET; $44, 644,222;
Proposition #2, Purchase of Vehicles: $156,000;
Proposition #3, Transportation Contract for 2007-08 (Estimated Cost $1,916,928) and 2008-09 (Estimated Cost $2,012,815.80),
Proposition #4, Capital Reserve Fund – Amount not to exceed $3,000,000 over a probable term not to exceed five years and the Election of Board of Education Members for Two Vacancies for Three-Year Terms effective July 1, 2006 to June 30, 2009
reported by District Clerk as follows:

MAY 16, 2006 – ANNUAL MEETING AND ELECTION RESULTS REPORTED BY DISTRICT CLERK:

DECLARATION OF VOTES CAST

Proposition #1
2006-2007 Budget: $44,644,222 Yes: 1455 No: 1263

Proposition #2
Purchase of Vehicles: $156,000 Yes:1248 No: 1362

Proposition #3
Transportation Contract for
2007-2008 (Estimated Cost $1,916,928)
and
2008-2009 (Estimated Cost $2, 012,815.80

Yes: 970 No: 1613

Proposition #4
Capital Reserve Fund
Amount not to exceed $3,000,000
Over a probable term not to exceed
Five years Yes: 1313 No : 1229

RESULTS OF ELECTION OF BOARD OF EDUCATION MEMBERS

Two Vacancies: 3 Year Terms–Effective July 1, 2006 to June 30, 2009

Herbert Rosenfeld	-	1204
Maxanne Resnick	-	1544

Write In Votes Cast:

George Haug	-	919
Robert Campbell	-	1
Donna Sharp	-	1
Danielle Smith	-	1
Rita Vanacore	-	1
James Gedge	-	1
Jac Conaway	-	1
Bruce LaMonda	-	1

Trustee Vanacore seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee D'Orazio moved to enter into EXECUTIVE SESSION to discuss the employment history of a particular person at approximately 11:45 p.m.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN

Trustee Patterson moved to return to REGULAR SESSION at

TO REGULAR SESSION

approximately 12:35 a.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Vanacore moved to adjourn at approximately 12:37 a.m.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Thursday, May 25, 2006
Central Administrative Offices
7:00 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 7:02 p.m.

TOBACCO POLICY STATEMENT The Tobacco Policy Statement was waived.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT District Clerk, Jeanne Shultis and approximately 0 visitors.

NOT ALSO PRESENT Interim Superintendent, Peter J. Ferrara; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Representative, Louis Jargow

MOTION TO ENTER EXECUTIVE SESSION
Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 7:04 p.m. to discuss the employment history of a particular person.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 7:05 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 8:10 p.m.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN
Trustee Patterson moved to adjourn at approximately 8:30 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Tuesday, May 30, 2006
Central Administrative Office Conference Room
6:00 p.m.

CALL TO ORDER Trustee Patterson called **SPECIAL MEETING** to order at approximately 6:05 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Flournoy, Rosenfeld, Bernholz, O'Connor

NOT PRESENT Trustee D'Orazio

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

NOT ALSO PRESENT Interim Superintendent, Peter J. Ferrara; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO ENTER EXECUTIVE SESSION Trustee Patterson moved to enter into **EXECUTIVE SESSION** at approximately 6:06 p.m. to discuss the employment of a particular person.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION Trustee Flournoy moved to return to REGULAR SESSION at approximately 6:37 p.m.
Trustee Patterson seconded the motion.
6 Yes 0 No
CARRIED

PRESENT Trustees Patterson, Vanacore, Flournoy, Rosenfeld, Bernholz, O'Connor

NOT PRESENT Trustee D'Orazio

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 3 visitors

NOT ALSO PRESENT Interim Superintendent, Peter J. Ferrara; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO ACCEPT Trustee Patterson moved to approve the following RESOLUTION:

RESIGNATION OF INTERIM SUPERINTENDENT, PETER J. FERRARA

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the resignation for personal reasons of Peter J. Ferrara is accepted with regret, effective May 31, 2006.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPOINT JOHN "JACK" JORDAN AS INTERIM SUPERINTENDENT

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that John "Jack" Jordan be appointed Interim Superintendent of Schools effective June 1, 2006, until further action of the Board pursuant to the terms of the agreement reached between the parties and attached to the Minutes of this meeting.
Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Bernholz moved to adjourn at approximately 6:41 p.m.
Trustee Flournoy seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, June 6, 2006
Phoenicia Elementary School
6:00 p.m.

CALL TO ORDER Trustee Patterson called the **REGULAR MEETING** to order at approximately 6:01 p.m.

TOBACCO POLICY STATEMENT was waived

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Rosenfeld, Flournoy, D'Orazio, Bernholz, O'Connor

NOT PRESENT Trustee Vanacore

ALSO PRESENT District Clerk, Jeanne Shultis and approximately 2 visitors.

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Representative, Louis Jargow

MOTION TO ENTER EXECUTIVE SESSION Trustee Patterson moved to enter into EXECUTIVE SESSION at Approximately 6:03 p.m. to discuss the employment of a particular person.
Trustee Bernholz seconded the Motion.
Trustee Elect Resnick attended the Executive Session.
6 Yes 0 No
CARRIED

Trustee Vanacore arrived at approximately 6:09 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to REGULAR SESSION at approximately 6:52 p.m.
Trustee Flournoy seconded the Motion.
7 Yes 0 No
CARRIED

TOBACCO POLICY STATEMENT

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

ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis and approximately 25 visitors.

NOT ALSO PRESENT Student Representative, Louis Jargow

Trustee Patterson welcomed Interim Superintendent John Jordan.

TOBACCO POLICY STATEMENT

APPROVAL OF MINUTES

Trustee Bernholz moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the minutes of the:
  - Regular Meeting held on May 2, 2006
  - Special Meeting held on May 3, 2006
  - Special Meeting held on May 8, 2006
  - Special Meeting held on May 16, 2006
  - Special Meeting held on May 25, 2006, and the
  - Special Meeting held on May 30, 2006

  are hereby approved as submitted.

Trustee O'Connor seconded the Motion.
Discussion. Trustee O'Connor requested that the minutes for the May 2 meeting be corrected to reflect that the Audit Committee report was given by Trustee Bernholz, not Trustee O'Connor.
7 Yes 0 No
CARRIED

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

Phoenicia Elementary School Principal Linda Sella welcomed everyone to Phoenicia Elementary School and announced that they are celebrating the completion of a living network – the wall mural in the main lobby which represents who we are and where we are – our special place in the community at large and our commitment to our environmental curriculum and our ecological work across all the grade levels. We contacted Aaron Bennett, the Director of Education at the Catskill Center and a former Phoenicia student, and he was interested in expanding the stream watch program, which is District wide and has been in the District for ten plus years. It seemed a perfect fit: a project based learning experience to include ELA standards, MST standards, social studies standards and even the arts. We researched the funding and received from the Department of Environmental Protection through the Catskill Center a $2,000 contribution towards the cost of the artist and supplies. Hence came Carol Field, from Stone Ridge, who was contracted to take on this very special project. Participants, including some of the young artists present were acknowledged and commended.

Trout cookies baked by Mrs. Johnson's Kindergarten class were presented to the Board members and administrators thanking them for their support.

MOTION TO APPROVE CONTRACT WITH CATSKILL WATERSHED CORPORATION

Trustee Patterson 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 contract between the Onteora Central School District and the Catskill Watershed Corporation to accept a public education program grant for the Phoenicia Elementary School in the amount of $2,000.00 for the 2006-2007 school year and authorizes the Superintendent to sign such an agreement.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

DISTRICT NEWS

Superintendent Jordan thanked everyone on the Board for their confidence in his ability to fill in as Interim. It has been a very busy start, but that's good. He announced that:

- He and Trustee Vanacore attended the Ulster County School Boards Association Annual Dinner where they were given a certificate for Trustee Flournoy who could not be there. The certificate was presented to Trustee Flournoy.
- Robin Sears had visited with Eliot Spitzer and our school is part of a pilot program called Students Against Violence Initiative (SAVI) as one of 16 schools participating. Hopefully we will be able to continue to do this and continue to get good publicity as a result of this.
- Our High School technology teacher, Lou Chartrand, was given a SolidWorks Student Education grant for the development of curriculum in the science, technology, engineering and math(STEM) to share with his colleagues, our district and our students. Each of these teachers is given time and expenses to be able to put together this curriculum. Each participant puts together a section of it and then they share it so they have a total curriculum. So that is quite an honor.
- 2003 Onteora Valedictorian Joe Goldbeck was honored at MIT with an award for Outstanding Academic Student in the Bachelors of computer science field and, in addition, will be doing a fellowship in Europe. He can be proud of that.
- Linda Schultz, elementary art teacher at both Woodstock and Phoenicia was selected to participate in a small group of only sixteen selected artists from the United States in a brush-painting workshop in China . That is quite an honor. She spent time there in a program that was featured on TV and in the news there. She is already incorporating some of the things she learned in her classes. We should certainly commend her for that.
- Gale Van Baaren special ed teacher at Bennett was recently announced as teacher of the year at Sam's Club through a letter written by the grandfather of one of her students explaining how well this young man had adjusted and progressed as a result of her guidance. She received a plaque, a t-shirt and a $100 gift card to Sam's Club and the school receives a $1000 donation and she will go on to the national competition where the first prize is $25,000 to the school district. We commend her for her award and wish her the best in the national competition.
- We received a thank you from the American Legion Town of Olive for the Marching Band's participation in the Memorial Day Parade. I also had the opportunity to view the first of my personal St. Patrick's Day parade in NYC this year. My wife and I were able to watch and be proud of the band as it came by during that parade.

Trustee D'Orazio announced that another Onteora graduate who happens to be his daughter, Giovanna just graduated summa cum laude from law school in Albany. She was on Law Review, had an article published in the Law Review and is working at the Appellate Division in August. That is all because of an Onteora education.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No Student Board Representative report was given at this time.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Kimberly Huppert spoke about her concerns regarding communication issues with teachers at the High School where her son attends.

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the committee met on May 25th and on the agenda was the approval of the April minutes, Monica Kim, our Internal Claims Auditor, gave a presentation on a seminar she attended, The Government in Public Schools Audit Conference. She updated us on the accounting requirements and changes in the industry. She suggested that the District should develop a whistle blower program to allow for anonymous fraud tips. The Committee reviewed the Audit Committee Charter Guidance from the State Education Department website which was edited to reflect Onteora Central School District and the adoption should take place at the June 20th Board meeting. The committee also discussed the Internal Auditor's job description and decided that the current Board policy is sufficient and that the first duties of the Internal Auditor would be to write a detailed job description and to do a risk assessment.

- Communications Committee – Assistant Superintendent Deborah Fox reported that they will meet again on June 19. At the last meeting they discussed the possibility of exploring a District calendar as part of our website. They are working with Ulster BOCES Communications Committee, Holly Brooker, on ways that we can make that happen. We expect our calendar for next year will be printed at BOCES instead of a private print shop. We are in the process of compiling the dates and information for that now. They are also working on a brochure for the District for parents that move into the District with information on academic programs, community profile, etc. The next newsletter will be our back to school issue.

- Facilities Committee – Trustee Patterson reported that the committee met Tuesday, June 6, and one approximately a month ago where information was presented by both the architect and the construction manager which was very conceptual and rough. They will come back with recommendations from that committee with things to revise. At some point the committee will be recommending to the Board which of the plans will be explored in more detail and depth. The committee will meet again the end of this month. The next meeting is scheduled for June 27.

- Policy Committee – Trustee O'Connor reported that the committee has been meeting every two weeks and has a first reading on a number of policies on tonight's agenda: Meals and Refreshments Policy, Use of the District Credit Card, and Travel Reimbursement Policy and the Wellness Policy. They are working on Drugs and Alcohol and Substance Abuse and also Distribution of Materials or Information by Students and Recruitment of Students During School Hours. That will cover the military recruitment. We will be working on that over the summer so it should be in place by September.

- Technology Committee – Trustee Vanacore reported that at the last meeting they went over what was allowed in the school budget and prioritized what equipment would be needed for each school, how we would allocate those priorities. We also talked about installing new servers in the schools and are researching a possible 3-year plan for purchase of equipment.

STUDENT COMMENT

Catherine Hernandez spoke against using the alcohol sensor at the Senior Prom.

DISCUSSION AND POSSIBLE ACTION

MOTION TO ACCEPT 2006-2007 PUBLIC SCHOOL FIRE AND SAFETY INSPECTION REPORTS AND SUMMARIES

Trustee Bernholz moved to accept the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent that the 2006-2007 Public School Fire Safety Inspection Reports and Summaries from Dr. Michael O'Rourke (BOCES Safety Compliance Officer) for the Onteora Central School District be accepted.

Trustee D'Orazio seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE APPOINTMENT FOR BUDGETARY TRANSFERS

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED upon recommendation by the School Business Administrator that the Onteora Central School District Board of Education approve the following appointment:
Authorizations:
A. Budgetary Transfers:
John G. Jordan, Interim Superintendent of Schools -$0-
for the 2005-2006 school year.
Trustee Bernholz seconded the Motion.
7 Yes 0 NO
CARRIED

POLICY

FIRST READING

- District Owned Cellular Phones Policy (with accompanying Regulation)
- Meals and Refreshments Policy

- Use of the District Credit Card
- Travel Reimbursement Policy
- Wellness Policy

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL

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 hereby approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1398	5/25/06 – 6/9/06	Medical – Paid; Family Medical Leave

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL

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 hereby approve the following INSTRUCTIONAL APPOINTMENTS:

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Greenberg, Jill	Certified Substitute Teacher	$95/day
Stucki-Tillinghast, Suzanne	Certified Substitute Teacher	$95/day

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATIONS: INSTRUCTIONAL

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 hereby approve the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Jachimiak, Marianne	Music Teacher – BN & WD	6/30/06	Personal

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

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 hereby approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1254	4/3/06 – 5/25/06	Medical – Paid; Family Medical Leave
#2861	5/8/06 – 6/30/06	Medical – Paid; Family Medical Leave
#2795	5/3/06 – 6/13/06	Medical – Paid; Family Medical Leave
#1492	4/25/06 – 5/9/06	Medical – Paid; Family Medical Leave
#1960	4/17/06 – 5/21/06	Medical – Paid; Family Medical Leave
#2691	4/21/06 – 5/8/06* (Revise return date)	Medical – Paid; Family Medical Leave

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL

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 hereby approve the following NON-INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY /STEP	REMARKS
Hommel, Gail	Senior Account Clerk/Typist – CA	7/31/06 – 1/31/06	$39,000	Replace K. Jordan (retirement)
Williams Jr., James	10-month School Bus Driver	4/24/06 – 12/24/06	2	Revise appointment date

PART-TIME APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	STEP	REMARKS
Curtis, Leslie	Part-Time Bus Attendant	4/18/06	1	Revise start date
Rossman, Dana	Part-Time Bus Attendant	4/19/06	1	Revise start date

TEMPORARY APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Markle III, Donald	Summer Custodial Substitute	6/26/06	Rescind appointment
So, King	Summer Custodial Substitute	6/26/06	Rescind appointment

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Stucki-Tillinghast, Suzanne	Non-Teaching Substitute	$9/hr
Walters, Danielle	Non-Teaching Substitute	$9/hr

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

RESIGNATIONS: NON-INSTRUCTIONAL

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 hereby approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Higley, Marilyn	Food Service Helper	6/26/06	Retirement
Williams Jr., James	10-month School Bus Driver	5/16/06	Personal

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE THE AMENDED BOARD OF REGISTRATION FOR THE ANNUAL MEETING AND ELECTION

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 hereby approve the following AMENDED BOARD OF REGISTRATION FOR THE ANNUAL MEETING AND ELECTION HELD ON MAY 16, 2006:

AMENDED
2006 BOARD OF REGISTRATION

REGISTRATION
May 9, 2006
2:00 - 8:00 P.M.

VOTING
May 16, 2006
2:00 - 9:00 P.M.

Angelo Russo, Chief Machine Inspector and Dennis Fisher, Machine Inspector

SHANDAKEN/LEXINGTON
Hope Gilsinger, Chief Inspector
Mary Lane

OLIVE/MARBLETOWN
Amanda Winne, Chief Inspector
Tonya Rothman

Delores Harvey
Rosalie M. Boland
Finola Ryan, Inspector
Margery Scow , Inspector
Aldo Valentini, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

Margaret Jones
Carmen Ajce
Yolanda Ingram
Sandra Friedel
Leona Weber
Jenna Miller
Eulane Osterhoudt, Inspector
Grace Guendel, Inspector
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector/ Custodian

WOODSTOCK
Karen Shultis, Chief Inspector
Gail Bonestell
Priscilla Koehn
Donna R. Petersen
Alice Rice
Elizabeth Hopper
Jason Shultis, Inspector
Janet Shultis, Inspector
Marlin Klinger, Machine Custodian
Dennis Fisher, Machine Inspector
Angelo Russo, Chief Machine Inspector

HURLEY
Joan Freer, Chief Inspector
Marie E. Van DeBogart
Tracy Oakes
Wilhelmina Hoppe
Ann Filipone
Douglas Freer
Maria Oakley
William Cragan, Inspector
Lottie Cease, Inspector
Dennis Fisher, Machine Inspector/Custodian
Angelo Russo, Chief Machine Inspector

Discussion.
Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE CONFIDENTIAL/ MANAGERIAL SALARY INCREASE

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, 2006, shall receive an annual salary increase of $1,750 effective July 1, 2006 through June 30, 2007.

CONFIDENTIAL STAFF

Name	**Title**
Crispell, Louise	Account Clerk/Typist
Hommel, Gail	Account Clerk/Typist
Jordan, Kathleen	Senior Account Clerk
Shultis, Brigid	Typist
Shultis, Jeanne	Secretary to Superintendent
Snyder, Teresa	Account Clerk/Typist
Thornton, William	Treasurer
Tinti-Harkin, Margaret	School Program Secretary
Winchell, Leatrice	Typist

MANAGERIAL STAFF

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

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #06/06 A-060606

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 hereby approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #06/06,A-060606, Confidential, as reviewed by Trustee O'Connor.
Trustee D'Orazio seconded the Motion.
Discussion.
7 Yes 0 No
CARRIED

BUSINESS AND FINANCE

BUSINESS REPORTS

MOTION TO APPROVE 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 FINANCIAL MANAGEMENT REPORTS for March 2006 and April 2006, and the following WARRANT:

- WARRANTS – Schedule J - # 04/06
- WARRANTS – Schedule J - # 05/06

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

DONATIONS

Trustee O'Connor moved to accept the following donation(s) to the Onteora Central School District with sincere thanks and appreciation for these generous donations to be used by students and staff in the District:

- A donation from the Middle School PTSO for the Middle School of 5 DVD players valued at an approximate total of $165.00.

Trustee D'Orazio seconded the Motion.
7 Yes 0 No
CARRIED

OLD BUSINESS

Trustee Vanacore requested more information and clarification regarding the

Facilities Committee Report presented by Trustee Patterson earlier tonight.

Trustee D'Orazio spoke about the process being followed for the future plans for the District.

Trustee Flournoy requested that the District Clerk provide the resolution and/or wording of the request made of KSQ Architects regarding their charge by the Board.

Trustee Bernholz spoke about the expectations for the sandwich program in September – 2:30-4:30 p.m. and the Board's commitment to staffing that.

NEW BUSINESS

Trustee Vanacore requested that a Status Report be added to the agenda for the next meeting as an item for discussion.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Vanacore requested a meeting over the summer to address all the District contracts and their financial liabilities.

Trustee Rosenfeld requested that a day be set to start to work on an agenda for a Retreat to be held shortly after the reorganization meeting. Trustee Patterson requested that Board members provide their calendars days for the month of August.

Trustee Rosenfeld requested a status report on the Woodstock Elementary School mural. Superintendent Jordan reported his findings and recommended that the mural be completed and dedicated and that a natural screen of evergreens be planted so that students can look at it every day. Trustee Rosenfeld asked for a resolution to be on the agenda for the next meeting.

Trustee Vanacore requested suggestions for the NYSSBA proposed by-laws and resolutions for submission by the deadline for the annual meeting.

Trustee O'Connor requested information about the contract for the school doctor and to find out what would have to be done to put out a bid on that.

Trustee O'Connor requested more information about the effect on the budget for Special Education of the CSE/CPSE recommendations Schedule U, #06/06 A060606.

MOTION TO APPROVE THE INSTALLATION OF A NATURAL SCREEN FOR THE WOODSTOCK ELEMENTARY SCHOOL MURAL

Trustee Patterson moved that the Superintendent do what is necessary from a natural standpoint to provide an evergreen or treescape or bush screen to protect the eyesight of the neighbor and to not install a hardscape fence or anything like that that would meet with the approval of the neighbor…so that it can be completed before the students are gone.
Trustee Rosenfeld seconded the Motion.
Discussion.
Trustee Patterson amended his motion to read " not to exceed $2,000 for shrubbery and installation by the District.
7 Yes 0 No
CARRIED

PUBLIC COMMENT

No public comments were made at this time.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 8:27 p.m. to discuss the employment of a particular person.
Trustee Bernholz seconded the Motion.
Trustee Elect Resnick attended the Executive Session.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 9:47 p.m.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately9:50 p.m.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Thursday, June 8, 2006
Central Administrative Offices
6:30 p.m.

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 6:40 p.m.

The TOBACCO POLICY STATEMENT was waived

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Bernholz, Flournoy

ALSO PRESENT Approximately 2 visitors

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow; District Clerk, Jeanne Shultis

MOTION TO APPOINT CLERK PRO TEM
Trustee Vanacore moved to appoint David Patterson as Clerk Pro Tem.
Trustee O'Connor seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee O'Connor moved to enter into EXECUTIVE SESSION at approximately 6:44 p.m. to discuss the employment of a particular person.
Trustee Rosenfeld seconded the Motion.
Trustee Elect Resnick attended the Executive Session.
5 Yes 0 No
CARRIED

Trustee Bernholz arrived at approximately 6:45 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 9:57 p.m.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

ADJOURNMENT

Trustee Patterson moved to adjourn at approximately 9:59 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
6:30 p.m.
Central Administrative Offices
Monday, June 12, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 6:34 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Rosenfeld, D'Orazio, Bernholz,

NOT PRESENT Trustees Flournoy, O'Connor

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO APPOINT CLERK PRO TEM
Trustee Patterson moved to appoint David Patterson as Clerk Pro Tem.
Trustee Vanacore seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 6:36 p.m. to discuss the employment of a particular person.
Trustee Bernholz seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
5 Yes 0 No
CARRIED

Trustee O'Connor arrived at approximately 6:41 p.m.

District Clerk was excused at approximately 8:45 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 10:12 p.m.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 10:15 p.m.
Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
6:30 p.m.
Central Administrative Offices
Tuesday, June 13, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 6:38 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

PRESENT Trustees Patterson, Vanacore, Rosenfeld, Bernholz, O'Connor

NOT PRESENT Trustees Flournoy, D'Orazio

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO APPOINT CLERK PRO TEM
Trustee Patterson moved to appoint David Patterson as Clerk Pro Tem.
Trustee Vanacore seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 6:40 p.m. to discuss the employment of a particular person.
Trustee Bernholz seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
5 Yes 0 No
CARRIED

Trustee D'Orazio arrived at approximately 6:42 p.m.

District Clerk was excused at approximately 7:00 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 9:14 p.m.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 9:15 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
5:45 p.m.
Central Administrative Offices
Tuesday, June 14, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 5:50 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustees Flournoy, Bernholz

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO APPOINT CLERK PRO TEM
Trustee Patterson moved to appoint David Patterson as Clerk Pro Tem.
Trustee Vanacore seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 5:52 p.m. to discuss the employment of a particular person.
Trustee Vanacore seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
5 Yes 0 No
CARRIED

Trustee Bernholz arrived at approximately 5:55 p.m.

District Clerk was excused at approximately 7:45 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Patterson moved to return to REGULAR SESSION at approximately 10:15 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 10:17 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
5:00 p.m.
Central Administrative Offices
Monday, June 19, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 5:03 p.m.

The TOBACCO POLICY STATEMENT was waived.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow

MOTION TO APPOINT CLERK PRO TEM Trustee Patterson moved to appoint David Patterson as Clerk Pro Tem.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 5:06 p.m. to discuss the employment of a particular person.
Trustee Flournoy seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
7 Yes 0 No
CARRIED

District Clerk was excused at approximately 9:30 p.m.

MOTION TO RETURN TO REGULAR SESSION Trustee Patterson moved to return to REGULAR SESSION at approximately 12:26 a.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO Trustee Vanacore moved to adjourn at approximately 12:27 a.m.

ADJOURN

Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, June 20, 2006
West Hurley Elementary School
7:00 p.m.

CALL TO ORDER Trustee Patterson called **REGULAR MEETING** to order at approximately 7:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

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

NOT PRESENT Trustee Flournoy

ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; District Clerk, Jeanne Shultis; and approximately 28 visitors.

NOT ALSO PRESENT School Business Administrator, Victoria McLaren and Student Board Representative, Louis Jargow

MOTION TO APPROVE MINUTES Trustee Bernholz moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the minutes of the Board of Education
  - Regular Meeting held on June 6, 2006
  - Special Meeting held on June 8, 2006
  - Special Meeting held on June 12, 2006
  - Special Meeting held on June 13, 2006, and the
  - Special Meeting held on June 14, 2006

  are hereby approved as submitted.

Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME West Hurley Public Library Board President – Thomas Heffernan reported that they have been in the West Hurley building since March during the Public Library building expansion as the result of a West Hurley bond issue. Everything is progressing well. It is anticipated that the new facility will be in use full time by September or October. He thanked the District and their staff for all their help and all they did for making the transition a good one. Library patrons love coming to the school building, and it has worked well for the Library. The usage rate is very similar to what it was at the past facility even with the restricted access to our collection. He thanked the Board and the Library patrons for their support. He invited everyone to visit the new facility. Onteora Senior Chris Swanson, put together as part of his Eagle Scout

project an excellent plan for executing the move of the books, bookcases and furniture out of the Library into storage.

ACKNOWLEDGEMENT OF SERVICE AND PRESENTATION OF AWARDS

The following District retirees were awarded plaques in honor of their years of service to the District:

- Michael Boms – 27 years of service
- Bernadine Federowicz – 28 years of service
- Marilyn Higley – 14 years of service
- Edward Huggins – 20 years of service
- Kathy Jordan - 33 years of service
- Carol LaMonda - 22 years of service
- Sharon Langling – 19 years of service
- Donna Marrin – 33 years of service
- John Miller – 17 years of service
- Edward G. Ryder – 25 years of service
- Carmina Wildermuth – 26 years of service

Lev Flournoy, who was not able to be present, was honored with a plaque for his service to the District as an Onteora School Board member. Congratulations and thanks were extended to all.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Vanacore moved to enter into EXECUTIVE SESSION at approximately 7:15 p.m. to discuss the employment of a particular person.
Trustee D'Orazio seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 7:41 p.m.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

PRESENT

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

NOT PRESENT

Trustee Flournoy

DISTRICT NEWS

Superintendent Jordan announced that:

- On Saturday, June 10th, thanks to the leadership of our Athletic Director, Mike Kocher, a number of the physical education staff, teachers, parents and students held a Junior Olympics for elementary students. This is track and field events. This year the students were divided into teams. Over 300 students participated. Friends and parents were there. He thanked and commended Mike Kocher for his effort in putting this together.
- Two of our teachers from Woodstock Elementary School, Suzanne Barthel and Jennifer Bruck, were appointed to Who's Who of American Teachers. This recognizes the top 5% of the teachers in the United States as recommended by administrators, parents and peers. It is quite an honor and they should be commended.
- Three of our students, Emily Cole, Sarah Thompson and Matthew

Wilsey will be receiving a $5,000 scholarship each from the Bishop Scholarship Foundation. It is outstanding. They are very deserving of this honor.

- High School Principal Barbara Ruben gave a glowing report on how the regents are going. The English results are really outstanding.
- Every report that he received on the Senior Prom said that the event went excellently. He commended everyone who chaperoned, especially Gabe Buono. The students were very well behaved and had a good time. The alcohol screening did not become an issue. It was a safe evening.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No report was made in the absence of Louis Jargow.

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Rick Wolfe spoke about the lack of an in-district summer school for special education students
- Peter Friedel spoke about the proposed changes for the football program and the coaching situation
- John Hurld thanked Trustee Flournoy for his service and reminded everyone that Board members are volunteers

REPORTS/ PRESENTATIONS

- Audit Committee Report – Trustee Bernholz reported that the Committee met early on the morning of June 20th and worked on the Charter. They had to regretfully accept the resignation of one of their members because she is related to a District employee, which is not allowed under the new regulations. The Committee is now composed of two Board members and two community members. The Committee also reviewed an e-mail from the New York State Education Department regarding the application of the Open Meetings Law to the Audit Committee meetings. The Committee recommended to the Board the acceptance of the revised charter as presented at the Board meeting. The next meeting will be scheduled sometime in July or the beginning of August.

- Communications Committee – Assistant Superintendent Deborah Fox reported that the Committee met in the evening on June 19th . Holly Brooker from Ulster County BOCES Community Relations Department spoke about the plans for the new format of the District calendar. The next meeting is scheduled for July 11th, before the Board meeting, at 6:00 p.m.

- Facilities Committee – Trustee Patterson reported that there has been no change since the last meeting.

- Policy Committee – Trustee O'Connor reported that the Committee has several policies on the agenda for a second reading and

adoption: District Owned Cellular Phones Policy, Meals and Refreshments Policy, Use of the District Credit Card, Travel Reimbursement Policy, and the Wellness Policy. Over the summer they plan to continue with policies on Alcohol and Drugs, Code of Conduct for All Students, Disbursement of Material and Military Recruiting.

- Technology Committee – Assistant Superintendent Deborah Fox reported that the Committee met with only a small number of members present. They went ahead with technology purchases that were outlined in the budget. The next meeting has not been scheduled.

Trustee Patterson reported that the following communications had been received by the Board:

- A letter from an irate parent
- An e-mail from Monica Kim, Woodstock-West Hurley PTA President
- A letter from parent, Frank Banks

- School Report Card – Assistant Superintendent Deborah Fox and Principals presented a PowerPoint presentation showing the student achievement data from the 2004-2005 School Report Card which shows Onteora as a District in good standing as determined by the New York State Education Department. Ms. Fox complimented the instructional staff for their efforts in working above and beyond to keep the students best interests in mind.

- Comprehensive District Educational Plan (CDEP) – Assistant Superintendent Deborah Fox and members of the CDEP Team reported on the District's long range plan for improvement which is a collaborative process involving the 15 members of the Team who met for a half day on June 20th to wrap up this year's work and set goals for next year. She complimented the team members for their hard work and commitment to making it work. This plan is a working document that will be good for the next three years. It is always being reviewed. Four areas identified as in need of improvement are: ELA – K-8, Math – K-8, Performance of Students with Disabilities and the Integration of Technology. Plans for improvement are included. This document serves as our staff development plan and all of our staff development throughout the year aligns with our four goals. In addition, we have done curricular alignment with New York State Learning Standards. The plan is reviewed continually for ways we could be better. Staff development days now include a program for every group of District employees.

Transportation Department Status Report – Interim Transportation Supervisor Peter Montalvo reported that:

- A new Driver Training Form is now in use and all training is now documented.
- A new computerized gas system is one of two new projects in the process of being installed. His expectation is that it should be wired and training on the software should be in place by summer.
- The second new project is the bus lift, which was started on the 12th. The rear lift was replaced and is back in use today. So that project is

completed.

- Summer bus attendants' 10-hour basic training in New Paltz – 9 attendants have completed the training. The other 4 will receive the training as soon as possible. The Head Bus Driver and one driver received the training as well. Drivers will be trained as well. Only 3 attendants were required by law to be trained, but the Board requested that all of them be trained.
- The Transportation Contract with Mr. Mulligan were signed and we are ready to go.
- The summer bus runs are almost completed. Parents will be notified shortly.
- Although drivers had their 19A physicals in February, the new regulations are in place and four drivers have already had their DOT physicals using the new forms.
- A Countywide refresher course for school bus drivers has been set up by Maureen Ryan of New Paltz Schools and Peter Montalvo to be held at BOCES. It will include the School Bus Watch Program, which deals with terrorist issues.
- All Transportation employees have been evaluated.
- Safety Camp at Hobart College – school bus safety course. We were able to get our mechanic signed up to attend. We missed the deadline for drivers.
- Our Head Mechanic has 100% DOT inspection rating on every inspection since Mr. Montalvo has been at Onteora. That is a phenomenal record for a single mechanic working by himself.
- A Mechanic's Helper has been hired and as soon as his fingerprint clearance comes through he will be recommended for appointment by the Board of Education.
- A Transportation Safety Committee has been set up. When they sent out the letter to everybody, the response was phenomenal: 6 school bus drivers, 4 attendants, the Head Bus Driver, the secretary and the Supervisor. The committee will begin with the Supervisor, Head Bus Driver, secretary, 2 drivers and 2 attendants. They set it up so that one of the drivers and attendants will rotate off each year so that everybody who volunteered can be involved. They anticipate beginning meetings in September and inquired if the Board had a charge for this Committee.
- Mr. Montalvo will be providing a report on the status of equipment to the Superintendent.

Cafeteria Update – School Lunch Manager Christine Downs proposed the possibility of raising prices for school lunches to help with the cost of salaries and benefits, as well as the switch to healthier foods that are more expensive. The proposed increases will help Onteora match up with other districts in Ulster County. Her suggested increases were: $0.15 for elementary student lunches, $0.25 for high school student lunches, and $0.75 for adult lunches.

DISCUSSION AND POSSIBLE ACTION

MOTION TO TABLE

- Status Report – addition to future agendas.

DISCUSSION ON STATUS REPORT AS AN AGENDA ITEM

Trustee Patterson moved that this discussion be postponed until a later meeting.
Trustee D'Orazio seconded the Motion.
6 Yes 0 NO
CARRIED

MOTION TO APPROVE THE 2006-2007 BOARD MEETING SCHEDULE

Trustee Vanacore 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 Board Meeting Schedule be approved.
Trustee Patterson seconded the Motion:
Discussion. The Superintendent is to direct Building Principals regarding the scheduling of events the nights that Board meetings are scheduled.
6 Yes 0 No
CARRIED

MOTION TO INCREASE TWO TEN MONTH TYPIST POSITIONS TO TWELVE MONTH POSITIONS

Trustee Bernholz 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 two of the ten-month typist positions be increased to 12-month typist positions.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE MOA #06202006 BETWEEN THE OTA AND THE OCSD

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 Memorandum of Agreement between the Onteora Teachers Association and the Onteora Central School District #06202006 is hereby approved.
Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE RESCINDING THE ABOLISHMENT OF INSTRUCTIONAL POSITIONS

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 abolishment of the following positions as of June 30, 2006, is hereby rescinded:

Instructional

Special Education	0.6 FTE
School Social Worker	0.5 FTE

Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

POLICY

SECOND READING AND ADOPTION OF:

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

District Owned Cellular Phones Policy, Meals and Refreshments Policy, Use of the District Credit Card Travel Reimbursement Policy and the Wellness Policy

hereby approve the Second Reading and Adoption of the following Policies:

- District Owned Cellular Phones Policy (with accompanying Regulation)
- Meals and Refreshments Policy
- Use of the District Credit Card
- Travel Reimbursement Policy
- Wellness Policy

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

FIRST READING

- Notification of Sex Offenders Policy

PERSONNEL

LEAVE OF ABSENCE: INSTRUCTIONAL

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

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2453	9/5/06 – 11/15/06	Medical – Unpaid; Family Medical Leave

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENTS: INSTRUCTIONAL

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFI-CATION	TENURE AREA	PROBA-TIONARY DATES	SALARY STEP	REMARKS
*DeRuvo, Richard	Physics & General Science 7- 12	Science (Physics)	9/1/06 – 8/31/08	17 MA+6	Replace G. Bare (appointment ended)
*Maltese, Denise	English 7-12	English	9/1/06 – 8/31/08	12 MA	Replace C. LaMonda (retirement)

*pending completion of pre-employment processing

TEMPORARY APPOINTMENT

NAME	POSITION	PERIOD	RATE OF PAY	REMARKS
Amplo, Deidre	Pre-Kindergarten Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
Chaikin,	Elementary	7/5/06 –	$31/hour	Summer

Francine	Teacher	7/28/06		School
Erlwein, Doreen	Pre-Kindergarten Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
Gordon, Pamela	Elementary Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
Haaland, Kenneth	Elementary Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
Kelder, Tina	Pre-Kindergarten Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
LaFera, Adam	Elementary Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
Mayone-Allison, Joan	Elementary Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
Occhi, Virginia	Elementary Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
Scheible, Elizabeth	Elementary Teacher	7/5/06 – 7/28/06	$31/hour	Summer School
Hartmann, Hayden	Psychologist	7/3/06 – 8/11/06	$31/hour	Special Education Summer Program
Weiser, Ginger	Special Educator	7/3/06 – 8/11/06	$31/hour	Special Education Summer Program

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

PROBATIONARY APPOINTMENT

Trustee Vanacore moved to approve the following INSTRUCTIONAL APPOINTMENTS:
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:

A. PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*Bucher, Donald	Chemistry & General Science 7-12, Biology 7-12, Earth Science 7-12	Science (Chemistry)	9/1/06 – 8/31/08	12 MA+42	Replace D. Marrin (retirement)
*Nelsen-Epstein, Christi	French 7-12	Foreign Language	9/1/06 – 8/31/08	5BA +30	Replace M.Croswell (resignation)

*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.
6 Yes 0 No
CARRIED

TERMINATIONS: INSTRUCTIONAL

Trustee Vanacore moved to approve the following INSTRUCTIONAL TERMINATIONS:

NAME	FTE/TENURE AREA	REMARKS
Battista, Lynn	1.0/Special Education	Rescind termination effective 6/30/06
Schenker, Meagan	1.0/School Social Worker	Rescind termination effective 6/30/06

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

REDUCTION: INSTRUCTIONAL

Trustee Vanacore moved to approve the following INSTRUCTIONAL REDUCTIONS:

NAME	FROM	TO	TENURE AREA	EFFECTIVE DATE	REMARKS
Battista, Lynn	1.0 FTE	0.6 FTE	Special Education	6/30/06	Position reduced from 1.0 to 0.6 FTE

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENT: INSTRUCTIONAL PART-TIME

Trustee Vanacore moved to approve the following PART-TIME INSTRUCTIONAL APPOINTMENTS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Ziemba, Roberta	0.5/Art - Bennett	9/1/06-6/30/07	5MA+24	Annual appointment to part-time position

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL

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

POSITION CHANGES

NAME	POSITION	EFFECTIVE DATE
Brennan, Barbara	From 10-Month to 12-Month Typist	7/1/06
Duma, Donna	From 10-Month to 12-Month Typist	7/1/06

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE
Rushkoski, Sharon	Summer School Teaching Assistant	7/5/06 – 7/28/06	On Step
Williams, Kathy	Summer School Teaching Assistant	7/5/06 – 7/28/06	On Step
*Barringer, Tiffany	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
*Robbins, Kristen	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
*Robbins, Mindy	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
*VanLeuvan, Amanda	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour
*VanLeuvan, Dillon	Summer Custodial Substitute	6/26/06 – 9/1/06	$9.00/hour

*Pending completion of pre-employment processing

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Benson, Heather	Non-Teaching Substitute	$9/hr
Lohrer, Veronica	Non-Teaching Substitute	$9/hr

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

Trustee Vanacore moved to approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2795	5/30/06 – 6/23/06	Extend Medical – Paid; Family Medical Leave
#1928	5/15/06 – 6/2/06	Medical – Paid; Family Medical Leave

Trustee Bernholz seconded the Motion.
6 Yes 0 NO
CARRIED

SALARY CHANGES: ADMINISTRATIVE

Trustee Vanacore moved to approve the following ADMINISTRATIVE SALARY CHANGES:
The salaries of the Assistant Superintendent for Curriculum and Instruction and the School Business Administrator be each increased by 3.75% for the school year July 1, 2006 through June 30, 2007.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #06/06 A-062006 and A-062006A

Trustee Vanacore moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #06/06 A-062006, and A-062006A Confidential, as reviewed by Trustee O'Connor.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE CONTRACT BETWEEN OCSD AND THE CATSKILL WATERSHED CORPORATION FOR THE $3,000 GRANT FOR THE BENNETT ELEMENTARY SCHOOL

Trustee Vanacore 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 contract between the Onteora Central School District and the Catskill Watershed Corporation to accept a public education program grant for the Bennett Elementary School in the amount of $3,000.00 for the 2006/07 school year and authorizes the Superintendent to sign such an agreement.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE THE BID FOR WINDOW SHADES AT THE WOODSTOCK ELEMENTARY SCHOOL

Trustee Vanacore 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 bid for Window Shades at the Woodstock Elementary School to Schoolhouse Outfitters LLC in the amount of $12,500.00 based on the bid documents of June 6, 2006.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE THE BID FOR WINDOW SHADES AT THE PHOENICIA ELEMENTARY SCHOOL

Trustee Vanacore 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 bid for Window Shades at the Phoenicia Elementary School to Schoolhouse Outfitters LLC in the amount of $7,672.00 based on the bid documents of June 15, 2006.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ACCEPT THE AUDIT COMMITTEE CHARTER

Trustee Vanacore moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation of the Audit Committee that the Board of Education of the Onteora Central School District accept the revised Audit Committee Charter.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

DONATIONS

Trustee Vanacore moved to accept the following donation:

The donation by the NYS Education Department of surplus equipment (3 Dell GX110 computers with monitors) through the CREATE Project for classrooms in the Bennett Elementary School.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

No new business was introduced at this time.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Rosenfeld requested that a resolution be included under Discussion and Possible Action to look into the feasibility of getting a special education summer program started.

Trustee Bernholz requested that the Internal Auditor's position should be included on the reorganization agenda.

Trustee Bernholz requested programming follow-up for support services in the Middle School.

Trustee Patterson requested that a football program be built to begin soon.

Trustee D'Orazio requested that Athletic Director Mike Kocher and others be invited to speak about the football program and the problems.

Trustee O'Connor requested that the topic of coaches being SED qualified be brought up when the discussion with Mike Kocher takes place.

PUBLIC COMMENT

- Joe Friedel spoke about the past football situation, an in-service program where coaches can learn, the community members who would like to see Onteora have football and his suggestions on how to advertise to get a qualified coach.
- John Hurld spoke about the school report card and the value of trends over snapshots.
- Debbie Gardner spoke about the Transportation Safety Committee and her desire to make a presentation in the future on making it a district-wide committee with all stakeholder groups participating and how to get instruction for students by all the stakeholder groups to reinforce the rules that are on the bus.

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Patterson moved to enter into EXECUTIVE SESSIION at approximately 9:28 p.m. to discuss the employment of a particular person.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 11:57p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No

CARRIED

MOTION TO ADJOURN Trustee Patterson moved to adjourn at approximately 11:58 p.m.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by: _____
David Patterson
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
4:15 p.m.
54 Main Street, Phoenicia
Tuesday, June 27, 2006

CALL TO ORDER Trustee Patterson called the **SPECIAL MEETING** to order at approximately 4:30 p.m.

The TOBACCO POLICY STATEMENT was waived.

The PLEDGE OF ALLEGIANCE was waived.

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

ALSO PRESENT Approximately 2 visitors

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow; District Clerk, Jeanne Shultis

MOTION TO APPOINT CLERK PRO TEM
Trustee Patterson moved to appoint David Patterson as Clerk Pro Tem.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee O'Connor moved to enter into EXECUTIVE SESSION at approximately 4:33 p.m. to discuss the employment of a particular person.
Trustee Rosenfeld seconded the Motion.
Trustee Elect Maxanne Resnick attended the Executive Session as an invited guest.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION
Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 6:32 p.m.
Trustee Bernholz seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN
Trustee Flournoy moved to adjourn at approximately 6:35 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

_____

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

SPECIAL MEETING
Thursday, June 29, 2006
54 Main Street, Phoenicia, New York
4:15 p.m.

CALL TO ORDER Trustee Patterson called **SPECIAL MEETING** to order at approximately 4:42 p.m.

The TOBACCO POLICY STATEMENT was waived.

The PLEDGE OF ALLEGIANCE was waived.

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

NOT PRESENT Trustees Vanacore, Flournoy

ALSO PRESENT Approximately 2 visitors.

NOT ALSO PRESENT Interim Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox; School Business Administrator, Victoria McLaren; Student Board Representative, Louis Jargow; District Clerk, Jeanne Shultis

MOTION TO APPOINT CLERK PRO TEM
Trustee Rosenfeld moved to appoint David Patterson Clerk Pro Tem.
Trustee Patterson seconded the Motion.
5 Yes 0 No
CARRIED

MOTION TO ENTER EXECUTIVE SESSION
Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 4:43 p.m. to discuss the employment of a particular person.
Trustee O'Connor seconded the Motion.
Trustee Elect Resnick was invited to attend the Executive Session.
5 Yes 0 No
CARRIED

Trustee Flournoy arrived at approximately 4:44 p.m.

Trustee Vanacore arrived at approximately 4:53 p.m.

MOTION TO RETURN TO REGULAR SESSION
Trustee Rosenfeld moved to return to REGULAR SESSION at approximately 6:35 p.m.
Trustee O'Connor seconded the motion.
7 Yes 0 No
CARRIED

MOTION TO ADJOURN
Trustee Rosenfeld moved to adjourn at approximately 6:37 p.m.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
David Patterson
Clerk Pro Tem

_____